

**Robert Steeber**

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**From:** "Debbie Smith" <desmith@shermanisd.net>  
**To:** <undisclosed-recipients:>; <undisclosed-recipients:>  
**Sent:** Wednesday, April 13, 2011 12:40 PM  
**Subject:** Information from Sherman ISD regarding GCAD nomination

Area Superintendents,

On Monday, April 18, Sherman ISD will recommend that the Board of Trustees of Sherman ISD nominate, by resolution, Dr. Wayne King to complete Keith Nathan's term on the Grayson County Appraisal District Board.

If you have any questions or need any additional information, please feel free to contact Dr. Al Hambrick, Superintendent, Sherman ISD at [ahambrick@shermanisd.net](mailto:ahambrick@shermanisd.net) or 903-891-6400.

Thank you,

Debbie Smith  
Superintendent's Secretary  
Sherman ISD  
903-891-6400, ext. 2002  
[desmith@shermanisd.net](mailto:desmith@shermanisd.net)

**Johnny Waldrip**  
Commissioner, Pct. 1

**David Whitlock**  
Commissioner, Pct. 2



**Jackie Crisp**  
Commissioner, Pct. 3

**Bart Lawrence**  
Commissioner, Pct. 4

**Drue Bynum**  
Grayson County Judge

A RESOLUTION OF THE COMMISSIONER'S COURT OF GRAYSON COUNTY  
MAKING A NOMINATION TO THE BOARD OF DIRECTORS OF THE GRAYSON  
CENTRAL APPRAISAL DISTRICT; AND FINDING AND DETERMINING THE MEETING  
AT WHICH THIS RESOLUTION IS ADOPTED TO BE OPEN TO THE PUBLIC AS  
REQUIRED BY LAW.

WHEREAS, the Commissioner's Court of Grayson County has been notified by Grayson Central Appraisal District that nominations will be received until 5/23/2011; and

WHEREAS, the Commissioner's Court of Grayson County wishes to nominate an individual to this position; therefore

**BE IT RESOLVED BY THE COMMISSIONER'S COURT OF GRAYSON  
COUNTY, TEXAS:**

**Part 1.** That the Grayson County Commissioner's Court does hereby nominate Brett Graham as its candidate for the Board of Directors to the Grayson Central Appraisal District to fill an expiring term, ending December 31, 2011.


**Part 2.** That the Grayson County Commissioner's Court finds and determines that the meeting at which this resolution is passed is open to the public as required by law and that public notice of the time, place, and purpose of said meeting was given as required.

On motion by Bart Lawrence, seconded by David Whitlock, the above and foregoing Resolution was passed and approved on this 9<sup>th</sup> day of May 2011, by the following vote:

Ayes: 4  
Noes: 0  
Abstentions: 0

At regular meeting 5/09/2011.

  
Drue Bynum, Grayson County Judge

Attest:  
  
Wilma Bush, Grayson County Clerk

# MEMO

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DATE: April, 7, 2011  
TO: Taxing Entities  
Grayson County  
FROM: Teresa Parsons Phone (903) 893-9673 xt 126  
Grayson Central Appraisal District Fax (903) 892-3835

SUBJECT: Board of Directors –Vacancy

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Honorable Taxing Entity Leaders,

I have been directed by the Appraisal District's Board of Directors to acquaint the member taxing entities of circumstances that have led to a vacancy on the Board of Directors.

Most of you know and respect Keith Nathan. Mr. Nathan was elected to serve as a Board member for Grayson Central Appraisal District for a 2 year term ending in December of this year. Mr. Nathan resigned his position on the Board of Directors at our regular meeting on March 29, 2011.

Due to this untimely event, the Board of Directors has asked me to notify each entity entitled to vote of the vacancy that exist and initiate the process for filling the vacancy as prescribed in Section 6.03(1) of the Property Tax Code (also attached). Upon receipt of this notification, each entity entitled to vote may nominate by a **resolution** adopted by its governing body a candidate to fill the vacancy. The entity may notify me of the nomination simply by forwarding the resolution indicating such to Grayson Central Appraisal District at 205 N. Travis, Sherman, Texas 75090. I will need to be in receipt of the resolution within 45 days of this notification. After the 45 day deadline has passed, I will forward the nominations to the Board of Directors. The Board of Directors will then vote and the nominee with the majority votes will fill the vacant position for the remainder of this year.

This process is slightly different than the normal Board of Directors voting primarily due to the fact that the need is to fill a vacancy. Mr. Nathans' term expired at the end of this year.

Your participation in this process is important. Please contact me if you have any questions.

Respectfully,



Teresa Parsons

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**Sec. 6.03. Board of Directors.**

(a) The appraisal district is governed by a board of directors. Five directors are appointed by the taxing units that participate in the district as provided by this section. If the county assessor-collector is not appointed to the board, the county assessor-collector serves as a nonvoting director. The county assessor-collector is ineligible to serve if the board enters into a contract under Section 6.05(b) or if the commissioners court of the county enters into a contract under Section 6.24(b). To be eligible to serve on the board of directors, an individual other than a county assessor-collector serving as a nonvoting director must be a resident of the district and must have resided in the district for at least two years immediately preceding the date the individual takes office. An individual who is otherwise eligible to serve on the board is not ineligible because of membership on the governing body of a taxing unit. An employee of a taxing unit that participates in the district is not eligible to serve on the board unless the individual is also a member of the governing body or an elected official of a taxing unit that participates in the district.

**(l) If a vacancy occurs on the board of directors other than a vacancy in the position held by a county assessor-collector serving as a nonvoting director, each taxing unit that is entitled to vote by this section may nominate by resolution adopted by its governing body a candidate to fill the vacancy. The unit shall submit the name of its nominee to the chief appraiser within 45 days after notification from the board of directors of the existence of the vacancy, and the chief appraiser shall prepare and deliver to the board of directors within the next five days a list of the nominees. The board of directors shall elect by majority vote of its members one of the nominees to fill the vacancy.**