## **Belton Independent School District**

### **Special Meeting Minutes**

Board Special Meeting, September 30, 2024 - 5:00 p.m. Dragon Room, 400 N. Wall St. Belton, TX, 76513

**Board Members Present:** 

**Board Members Absent:** 

Manuel Alcozer Chris Flor Rucker Preston

Erin Bass Jeff Norwood

Suzanne McDonald

Janet Leigh

#### 1. Call to Order:

Manuel Alcozer called the special meeting of the Belton Independent School District Board of Trustees to order at 5:00 p.m. He stated that a quorum of Board Members was present, noting that Rucker Preston was absent, and that the meeting had been duly called and notice of the meeting had been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

#### 2. Public Comments:

None.

#### 3. Action Items

# A. Consider, Discuss and Take Appropriate Action Regarding the Resolution of Candidate Nominations for the Tax Appraisal District of Bell County Board of Directors

Dr. Malinda Golden reported that due to a change in law during the 88th Texas Legislature, the District is nominating one candidate to the Tax Appraisal District Board of Directors to serve at least a one-year term beginning on January 1, 2025 according to Texas Tax Code § 6.03. Historically, local entities could jointly nominate a candidate to serve a two year term and as a result of a change in tax law, each entity is required to nominate a candidate separately with new term limits that will be set by the Tax Appraisal District.

Suzanne McDonald made a motion, seconded by Rucker Preston, to adopt the Resolution to nominate State Representative Hugh Shine as a candidate for the Tax Appraisal District of Bell County Board of Directors as presented. The motion was carried unanimously (6-0).

#### 4. Adjourn

There being no further business, the meeting was adjourned at 5:02 p.m.	
Manuel Alcozer, President	
Erin Bass, Secretary	