

**BOARD OF TRUSTEES
AGENDA**

<input type="checkbox"/> Workshop	<input checked="" type="checkbox"/> Regular	<input type="checkbox"/> Special
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(A) ☐ Report Only ☐ Recognition

Presenter(s):

Briefly describe the subject of the report or recognition presentation.

(B) ☒ Action Item

Presenter(s): Ismael Mijares, Deputy Superintendent for Business & Finance
Deniz Brown, Tax Assessor-Collector

Briefly describe the action required.

CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO ADOPT
RESOLUTION 2015/16-07 TO VOTE FOR MEMBERS TO SERVE ON THE BOARD
OF DIRECTORS OF THE MAVERICK COUNTY APPRAISAL DISTRICT (MCAD).

(C) Funding source: Identify the source of funds if any are required.

(D) Clarification: Explain any question or issues that might be raised regarding this item.

A BOARD OF FIVE (5) DIRECTORS GOVERNS THE MAVERICK COUNTY APPRAISAL DISTRICT. THE EAGLE PASS ISD IS ENTITLED TO 2,917 VOTES AND MAY ELECT UP TO FOUR (4) PERSONS TO SERVE ON THE MAVERICK COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS. EACH NOMINEE REQUIRES A MINIMUM OF 834 VOTES TO BE ELECTED. THE SCHOOL BOARD WILL CAST THEIR VOTES BY WRITTEN RESOLUTION AND SUBMIT IT TO THE CHIEF APPRAISER BY DECEMBER 15, 2015. THE CHIEF APPRAISER WILL THEN DECLARE THE WINNERS. THESE DIRECTORS WILL SERVE A TWO-YEAR TERM BEGINNING JANUARY 1, 2016.

**MAVERICK COUNTY
APPRAISAL DISTRICT**

CHIEF APPRAISER
Maggie Mata-Duran, RPA



MEMBERS OF THE BOARD
Lupita Fuentes – Chairman
Ignacio Saucedo – Secretary
Isamari Villarreal
Luis Sifuentes
Rudy Bowles
Isidro De Los Santos, IV

November 4, 2015

Ms. Lupita Fuentes
President of the Board of Trustees
Eagle Pass Independent School District
1420 Eidson Road
Eagle Pass, TX 78852

Dear Ms. Fuentes,

Enclosed is the OFFICIAL BALLOT for the selection of five (5) members to the Maverick County Appraisal District Board of Directors. The votes cast should be by written resolution and must be submitted to the Chief Appraiser before December 15, 2015. A copy of your previous resolution is enclosed for your convenience.

If you have any concerns regarding this matter, please contact me at (830) 773-0255.

Sincerely,

Maggie Mata-Duran
CHIEF APPRAISER

MMD/bjm

Enclosure

MAVERICK COUNTY APPRAISAL DISTRICT

OFFICIAL BALLOT

2016-2017

BOARD OF DIRECTORS OF THE MAVERICK COUNTY APPRAISAL DISTRICT
(5 to be selected for a 2 year term)

1. ISIDRO DE LOS SANTOS IV	_____	VOTES
2. LUPITA FUENTES	<u>943</u>	VOTES
3. HILDA P. MARTINEZ	<u>943</u>	VOTES
4. IGNACIO J. SAUCEDO	<u>943</u>	VOTES
5. LUIS SIFUENTES	<u>88</u>	VOTES

Notes: The minimum votes that a nominee may receive to be appointed are 834.

RESOLUTION 2015/16-07 OF VOTING FOR MEMBERS OF THE BOARD OF DIRECTORS OF THE MAVERICK COUNTY APPRAISAL DISTRICT:

WHEREAS, the Property Tax Code, Chapter 6, Subchapter A, Section 6.03 (k), provides that each taxing unit in a county that is entitled to vote shall determine its vote for members of the board of directors of the county appraisal district by resolution and submit it to the chief appraiser before December 15, and

WHEREAS, the Board of Trustees of the Eagle Pass Independent School District is entitled to vote, and it wishes to vote for members of the Board of Directors of the Maverick County Appraisal District:

THEREFORE, BE IT RESOLVED THAT:

1. All of the above paragraphs are incorporated and made a part of this resolution; and
2. The Board of Trustees casts the number of votes indicated for members of the Board of Directors of the Maverick County Appraisal District:

<u>NAME</u>	<u>NUMBER OF VOTES</u>
A. ISIDRO DE LOS SANTOS	0
B. LUPITA FUENTES	943
C. HILDA P. MARTINEZ	943
D. IGNACIO J. SAUCEDO	943
E. LUIS SIFUENTES	88

3. The President of the Board of Trustees is authorized and directed to submit this vote of the Eagle Pass Independent School District to the Chief Appraiser of the Maverick County Appraisal District by delivering a copy of this Resolution to the Chief Appraiser before DECEMBER 15, 2015.
4. This Resolution shall become effective from NOVEMBER 10, 2015 and after its passage.

On the motion of Trustee, _____ and seconded by Trustee _____, the above Resolution voting for members to serve on the Maverick County Appraisal District was adopted, and it was so ordered.

THE STATE OF TEXAS X

COUNTY OF MAVERICK X

I, Hector Alvarez, Secretary of the Board of Trustees of Eagle Pass Independent School District, do hereby certify that the foregoing is a true and correct copy of a Resolution presented in written form and passed by a majority vote of the Board of Trustees at the meeting duly posted and noticed under the Texas Open Meetings Act and held on NOVEMBER 10, 2015 .

WITNESS MY HAND this the 10th day of November, 2015.

Secretary, Board of Trustees
Eagle Pass Independent School District

SUBSCRIBED AND SWORN TO AND BEFORE ME this 10th day of November, 2015.

Notary Public
Eagle Pass, Maverick County, Texas.