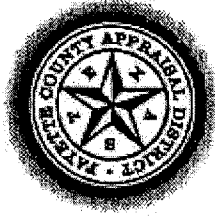


Fayette County Appraisal District



CHIEF APPRAISER
Richard Moring RPA, RTA

DEPUTY CHIEF APPRAISER
Barbara A. Genzer RPA, RTA

OFFICE MANAGER
Amber R. Schramm

OFFICERS OF THE BOARD
Dudley Piland, Chairman
Glenn Altwein, Vice Chairman
Arnold Romberg, Secretary

111 South Vail Street
P. O. Box 836, La Grange, Texas 78945
Telephone 979-968-8383
FAX 979-968-8385

September 9, 2016

Jeff Harvey
Fayetteville ISD
PO Box 129
Fayetteville, TX 78940

Dear Mr. Harvey,

The term for Fayette County Appraisal District Board of Director, Ms. Dawn Supak, will expire on December 31, 2016. The school may re-appoint Ms. Supak to another two-year term ending December 31, 2018 or select another director.

Please place this item on the school's agenda before the end of this year. New and returning directors will take their oaths of office at the January 2017 meeting of the district's board of directors.

If you have any questions do not hesitate to contact me at (979) 968-8383.

Respectfully,

A handwritten signature in black ink, appearing to read "Richard Moring".

Richard Moring
Chief Appraiser

RESOLUTION NO. _____

A RESOLUTION OF THE FAYETTEVILLE INDEPENDENT SCHOOL DISTRICT TO NOMINATE, APPOINT, AND CAST VOTES IN FAVOR OF APPRAISAL DISTRICT DIRECTORS

WHEREAS, the Texas Tax Code authorizes the Fayetteville Independent School District to appoint candidates for the position of director of the Fayette County Appraisal District (CAD); and

WHEREAS, the taxing entities which participate in Fayette CAD have provided that directors be appointed by individual or combined taxing entities rather than selected by voting entitlements based on levy;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE FAYETTEVILLE INDEPENDENT SCHOOL DISTRICT THAT the following individual(s) be nominated and appointed for the position of director of the Fayette County Appraisal District and that all votes assigned the Fayetteville Independent School District are hereby cast in favor of the appointment of the following individual(s):

Dated this ____ day of _____, 2016.

Presiding Officer

Attested:

Secretary