

**RESOLUTION 111819-1
OF THE BOARD OF TRUSTEES OF THE
ERA INDEPENDENT SCHOOL DISTRICT**

WHEREAS, the Era Independent School District is a taxing unit of the Cooke County Appraisal District in Cooke County, Texas; and

WHEREAS, the Board of Trustees (the "Board") of the Era Independent School District (the "District") is authorized as a voting member in the process of selecting the Cooke County Appraisal District Board of Directors; and

WHEREAS, each taxing unit must cast its votes for the Appraisal District Board of Directors by written resolution and submit to the Chief Appraiser by December 1, 2019,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE ERA INDEPENDENT SCHOOL DISTRICT:

RESOLVED, the Board casts all of its 138 votes for Joe Knight as a candidate for a seat on the Cooke County Appraisal District Board of Directors, to serve a two (2) year term beginning on January 1, 2020.

PASSED AND APPROVED this 18th day of **November, 2019**.

By _____
Jeffrey Stevens, Era ISD Board President

By _____
Jeff Brown, Era ISD Board Secretary