ACTION ITEM FOR BOARD OF REGENTS MEETING LEE COLLEGE DISTRICT

Meeting Date: November 20, 2025

<u>AGENDA ITEM:</u> Consideration of Resolution Casting Ballot for Board Member of Chambers County Appraisal District

The Administration recommends that the Board authorize the President or her designee to submit Ballot and Resolution of the Board of Regents vote for Joey Presnall and Laurie Payton for Board Member of the Chambers County Appraisal District.

Proposal is within Budgetary Allocations

Jacob Atkin, Chief Financial Officer and Vice President, Finance

Detail

Lee College District Board of Regents is entitled to 180 votes for representative on the Chambers County Appraisal District Board of Directors. The attached resolution submits the request for board selection from the ballot and casts its votes to be applied equally to Laurie Payton and Joey Presnall.

Resource Personnel

Jacob Atkin, Chief Financial Officer and Vice President, Finance Renea Woodruff, Controller

Fiscal Implications

None

Exhibits

Resolution casting 2025 Ballot

Cover Letter and Ballot for Board of Directors of Chambers County Appraisal District

Proposal in compliance with Board Policy

Lynda Villanueva, President

Leslie Gallagher, Chief of Staff and Vice President, Strategic Initiatives

Approved: ____No: ___

Date: