Regular Board Meeting

September 15, 2025

AGENDA SECTION: Action Agenda

SUBJECT: Consideration of the Nomination of a Candidate for the Dallas Central

Appraisal District (DCAD) Board of Directors

BOARD POLICY: CCH (Legal)

STRATEGIC GOAL(S): Financial Stewardship

FISCAL NOTE: There is no direct fiscal impact to the district for nominating a

candidate to the Appraisal District Board of Directors

PREPARED/PRESENTED BY: Darla Moss, Chief Financial Officer

Background Information

Property Tax Code, Section 6.03 provides for the appointment and election of the Directors of the DCAD. Each taxing entity within the district can nominate a candidate for service on the Board of Directors. The specific requirements for the nominee are provided in the attached letter provided by the DCAD. Once the nomination resolution has been approved it will be sent to the DCAD. All nominations will be compiled and an election resolution presented to all independent school districts involved for the election of the Director.

Administrative Considerations

The nomination process is governed by the Texas Property Tax Code. Nominations must be submitted by the specified deadline to be considered.

Recommendation

If the Board chooses to nominate an individual for consideration, the nominee's name will need to be filled in on the attached resolution and the Board of Trustees must approve the resolution.

Communication Deployment

If a candidate is nominated and approved, the nomination will be formerly submitted to the Chief Appraiser of the DCAD by the required deadline. Public communication will be limited to required postings and meeting documentation.

Suggested Motion

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"I move that the Board of Trustees nominate	_to serve on the Dallas Centra
Appraisal District Board of Directors."	
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Respectfully submitted,

Dr. T. Lamar Goree Superintendent