

## ALEDO ISD BOARD MEETING TEMPLATE

## MEETING DATE: November 18, 2024

**AGENDA:** Consider Approval of Resolution Electing Candidate(s) for the Parker County Appraisal District Board of Directors

**PRESENTER:** Earl Husfeld, Chief Financial Officer

# **BACKGROUND INFORMATION:**

- The current Parker County Appraisal District (PCAD) Board of Directors is comprised of nine (9) members who govern the appraisal district by establishing policies and procedures for the PCAD's organization and operation.
- Five (5) of these PCAD Board of Directors are appointed by the taxing units of the PCAD. The next term of these appointed Board of Directors begins January 1, 2025.
- To be eligible to serve on the PCAD Board of Directors, a person must be a resident of the appraisal district and must have resided in the appraisal district for at least two (2) years immediately preceding the date taking office.
- An employee of a taxing unit participating in the appraisal district is prohibited from serving as a director unless the employee is also an elected official or member of the governing body of a taxing unit.
- During the October 7, 2024 board meeting, the Board of Trustees nominated Sterling Naron for the PCAD Board of Directors.
- Nominations for the PCAD Board of Directors has closed and an official ballot with candidates/nominees is enclosed for your review.
- Aledo ISD has 930 votes allocated based on the size of our taxing district as compared to others in the PCAD.

## FISCAL INFORMATION:

None

## ATTACHMENTS:

Resolution Electing Candidate(s) for the Parker County Appraisal District Board of Directors, Parker County, Texas and Letter from Parker County Appraisal District Regarding Selection of Candidates to Serve on the Board of Directors for 2025, Official Ballot, Voting Entitlement, and Sample Resolution

## ADMINISTRATIVE RECOMMENDATION:

The Administration has no specific recommendation related to this item. Trustees, if they chose to do so, may cast Aledo ISD's votes for one (1) or more candidates.