

**RESOLUTION  
OF THE BOARD OF TRUSTEES  
OF THE BANDERA INDEPENDENT SCHOOL DISTRICT**

**WHEREAS**, the Bandera County Appraisal District (“BCAD”) Board of Directors was previously increased from five members to six members in addition to the non-voting Bandera County Assessor-Collector in accordance with § 6.031 of the Tax Code.

**WHEREAS**, the method of selection of members serving on the BCAD Board of Directors was previously changed in accordance with § 6.031 of the Tax Code.

**WHEREAS**, the Bandera Independent School District (“BISD”) received notice from the BCAD that the Bandera County River Authority and Groundwater District (“BCRAGD”), a conservation and reclamation district for purposes of the Texas Tax Code, has timely petitioned the BCAD to be permitted to nominate and vote on the BCAD Board of Directors for all future tax years beginning with the 2020-2021 BCAD Directors Term.

**WHEREAS**, pursuant to § 6.03 of the Tax Code, the BCRAGD is entitled in conjunction with other conservation and reclamation districts, if any, to nominate and vote on the BCAD Board of Directors in accordance with the allocated voting entitlement determined by the formula set out in § 6.03 of the Tax Code.

**WHEREAS**, BCAD Chief Appraiser timely notified BISD of the request by BCRAGD to be permitted to nominate and vote in the election of BCAD Board of Directors, timely requested BISD’s approval of the inclusion of BCRAGD as a Bandera County taxing entity and the sole conservation and reclamation district as defined and authorized under the Tax Code, entitled to nominate and vote in the 2020-2021 BCAD term, and will recalculate the voting entitlements of the current taxing units, to reflect the addition of the voting entitlement of the BCRAGD for the 2020-2021 BCAD term based on the formula set out in § 6.03(d) of the Tax Code.

**RESOLVED BY THE BOARD OF TRUSTEES OF THE BANDERA INDEPENDENT SCHOOL DISTRICT:**

1. That the findings and recitals in the preamble of this Resolution are hereby found to be true and correct and are hereby approved and adopted.
2. That the Board of Trustees of the Bandera Independent School District approves the previous increase from five BCAD Board members to six BCAD Board members in addition to the non-voting Bandera County Assessor-Collector in accordance with § 6.031 of the Tax Code.
3. That the Board of Trustees of the Bandera Independent School District approves the method provided in § 6.03 of the Tax Code to select members serving on the BCAD Board of Directors.
4. That the Board of Trustees of the Bandera Independent School District does not object and supports the Bandera County River Authority and Groundwater District’s request, timely submitted to the BCAD Chief Appraiser, to nominate and vote on the BCAD Board of Directors for all future tax years, beginning with the 2020-2021 BCAD Directors Term, in accordance with

the procedure and the manner provided by the §6.03 of the Tax Code and all subparts, as it may be amended from time to time.

5. That the Board of Trustees of the Bandera Independent School District approves the recalculation of the voting entitlements of the current Taxing Units, to reflect the addition of the voting entitlement of the BCRA GD for the 2020-2021 Term, there being no other conservation and reclamation districts entitled to nominate and vote in the 2020-2021 Term, based on the formula set out in §6.03 of the Tax Code.

6. That the Superintendent is authorized to take any action or act as signatory on behalf of the BISD Board to the extent necessary to cooperate in such action.

7. That it is hereby found, determined and declared that a sufficient written notice of the date, time, place and subject of the meeting of the Board of Trustees of the Bandera Independent School at which this Resolution was adopted was posted at a place convenient and readily accessible at all times to the general public for the time required by law preceding this meeting as required by chapter 551, Texas Government Code, and that this meeting has been open to the public as required by law at all times during which this Resolution and the subject matter thereof has been discussed, considered and formally acted upon. The Board of Trustees further ratifies, approves and confirms such written notice and posting thereof.

APPROVED AND ADOPTED this \_\_\_\_ day of August, 2019.

ATTEST:

\_\_\_\_\_  
Dr. Barbara Skipper, President  
Board of Trustees, Bandera Independent  
School District

\_\_\_\_\_  
Heidi Battle, Secretary  
Board of Trustees, Bandera Independent  
School District

**Certificate for Resolution**

I hereby certify that the foregoing resolution was presented to the Board of Trustees of the Bandera Independent School District during a regularly scheduled meeting on August \_\_\_\_, 2019. A quorum of the Board of Trustees being then present, it was then duly moved and seconded that the resolution be adopted, and such resolution was then adopted according to the following vote:

Ayes: \_\_\_\_\_  
Noes: \_\_\_\_\_  
Abstentions: \_\_\_\_\_

To certify which, witness my hand this \_\_\_\_ day of August, 2019.

By: \_\_\_\_\_  
Dr. Barbara Skipper, President  
Board of Trustees of the  
Bandera Independent School District

