

MEETING DATE: October 23, 2023

**AGENDA ITEM:** Consider Nomination(s) for Board of Directors of the Parker County Appraisal District

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

## **BACKGROUND INFORMATION:**

- The current two-year term of the Parker County Appraisal District (PCAD) Board of Directors ends on December 31, 2023. The next one-year term begins January 1, 2024.
- The current PCAD Board of Directors is comprised of five (5) members who govern the appraisal district by establishing policies and procedures for the PCAD's organization and operation.
- 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 of taking office.
- An employee of a taxing unit 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 that participates in the appraisal district.
- Each voting tax unit in the PCAD has the opportunity to nominate up to five (5) candidates for the Board of Directors (one (1) candidate per seat on the five (5) member board).
- Sterling Naron has been the District's representative on the PCAD Board of Directors for the two-year term ending December 31, 2023.
- Aledo ISD has 965 votes allocated based on the size of our taxing district as compared to others in the PCAD. Board of Trustee voting for nominated candidates will occur at the November regular board meeting.
- The following letter from PCAD explains the upcoming changes to the composition of the PCAD Board of Directors as a result of the passage of Senate Bill 2 during the 88<sup>th</sup> Regular Session.

## FISCAL INFORMATION:

None

## ATTACHMENTS:

Resolution Nominating Candidate(s) for the Parker County Appraisal District Board of Directors, Parker County, Texas and Letter from Parker County Appraisal District

## ADMINISTRATIVE RECOMMENDATION:

The Administration has no specific recommendation related to this item. Trustees, if they chose to do so, may nominate up to five (5) candidates for consideration.