

BURNET CENTRAL APPRAISAL DISTRICT
P. O. BOX 908 / 223 SOUTH PIERCE
BURNET, TEXAS 78611
PHONE (512) 756-8291
FAX (512) 756-7873

July 19, 2019

Judge Oakley
Burnet County
220 South Pierce
Burnet TX 78611

Number of Votes: 1,085

Dear Judge Oakley:

The terms of all five members of the board of directors of the Burnet Central Appraisal District will expire at the end of this year. Therefore, we must proceed with the selection process of a board to serve from January 1, 2020 through December 31, 2021. Each voting unit may nominate one candidate, for each of the five positions to be filled, by written resolution on or before October 15, 2019. A resolution and a nomination form are enclosed.

I have provided a list of the current Board members. You may contact them to see if they are willing to serve another term. If you submit names other than those listed below, please provide addresses and phone numbers for each name, and attach that information to the written resolution.

Ms. Bobbye	Michel	830-693-2229
Mr. Dave	Kithil	830-265-0678
Mr. Paul	Shell	512-756-6252
Mr. Phillip	Thurman	512-656-9957
Ms. Darlene	Oostermeyer	830-693-7025 512-470-0813

To be eligible to serve on the board of directors, an individual must be a resident of the district and must have resided in the district for at least two years immediately preceding the date the individual takes the office. An individual who is otherwise eligible to serve on the board is not ineligible because of membership on the governing body of a taxing unit. An employee of a taxing unit that participates in the district is not eligible to serve on the board unless the individual is also a member of the governing body or an elected official of a taxing unit that participates in the district.

Later this year ballots will be sent to each participating taxing unit with the names of the nominees. If you have any questions, please let me know.

Sincerely yours,

Stan Hemphill

Stan Hemphill
Chief Appraiser

10/8 cc

9/24
D/A Conceding to file
nomination? for
BEAD Board of Directors
A.R.

Burnet County
**RESOLUTION OF NOMINATION TO THE DIRECTORS FOR THE
BURNET CENTRAL APPRAISAL DISTRICT FOR THE YEAR
2020– 2021**

WHEREAS,

SB621, Section 6.03 (h) allows that each taxing unit entitled to vote, nominate by resolution and to submit to the Chief Appraiser of the Burnet Central Appraisal District by October 15, 2019.

THEREFORE,

The Burnet County submits the attached list of nominees, for candidates for election of the Board of Directors for Burnet Central Appraisal District for 2020 –2021.

ACTION TAKEN,

8th day of October, 2019 in Open Session of the Board of the above mentioned taxing unit, which is entitled under SB 621 to nominate the Board of Directors of the Burnet Central Appraisal District of Burnet County.

By :

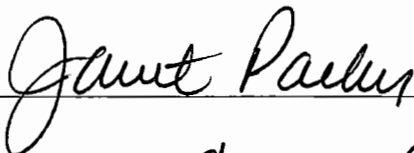


County Judge

TITLE

ATTEST:

By:



Burnet County Clerk

TITLE

BURNET CENTRAL APPRAISAL DISTRICT
Board of Directors Nomination Form
For the 2020-2021 Term

Submitted by:

Burnet County
220 South Pierce
Burnet TX 78611

The Burnet County has nominated by Resolution (here attached)
the following person(s) for consideration to serve on the Board of
Directors of the Burnet Central Appraisal District.

1. Gene Broadway
Dr.
Kingsland, TX 78639
7

2. _____
name

address

city, state, zip

phone

3. _____
name

address

city, state, zip

phone

4. _____
name

address

city, state, zip

phone

5. _____
name

address

city, state, zip

phone


Authorizing Signature