

RESOLUTION

Nomination of Board Member for the Burnet Central Appraisal District

WHEREAS, a vacancy on the Central Burnet Appraisal District's ("BCAD") Board of Directors, other than a position held by a non-voting county assessor-collector, has occurred;

WHEREAS, ^{Burnet County} ~~[INSERT TAXING UNIT]~~ has discussed suitable candidates who are eligible under Chapter 6 of the Texas Tax Code to fill the vacancy on BCAD's Board of Directors;

WHEREAS, Texas Tax Code Section 6.03(l) permits a taxing unit that is entitled to vote to nominate by resolution a candidate to fill the vacancy, so long as such nominee is submitted to the chief appraiser within 45 days after the taxing entity was notified of the existence of the vacancy; and

WHEREAS, ^{Burnet County} ~~[INSERT TAXING UNIT]~~ has unanimously voted ^{CARY JOHNSON} ~~[INSERT NOMINEE]~~ to become its nominee to potentially fill the vacancy on BCAD's Board of Directors within the timeframe permitted under Texas Tax Code Section 6.03(l);

NOW, THEREFORE, BE IT RESOLVED that ^{Burnet County} ~~[INSERT TAXING UNIT]~~ hereby nominates ~~[INSERT NOMINEE]~~ as its nomination to fill the vacancy on BCAD's Board of Directors, and a copy of this resolution shall be delivered to BCAD's chief appraiser as soon practicable.

Passed and approved on the 13th day of December, 2022.

By: 

ATTEST:

By: Tamara Parker By 