

RESOLUTION NO. R2022-85

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, FOR A NOMINATION OF A BOARD MEMBER FOR THE BURNET COUNTY CENTRAL APPRAISAL DISTRICT

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

Whereas, The City of Burnet has discussed suitable candidates who are eligible under Chapter 6 of the Texas Tax Code to fill the vacancy on the BCAD's Board of Directors;

Whereas, Texas Tax Code Section 6.03(1) 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, the City of Burnet City Council has unanimously voted Cary Johnson to become its nominee to potentially fill the vacancy on the BCAD's Board of Directors within the timeframe permitted under Texas Tax Code Section 6.04(1);

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Burnet hereby nominates Cary Johnson as its nomination to fill the vacancy on the BCAD's Board of Directors and a copy of this resolution shall be delivered to the BCAD's Chief Appraiser as soon as practicable.

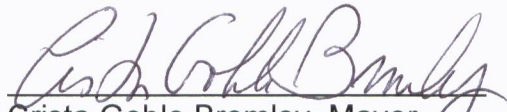
Section one. Open Meetings. It is hereby officially found and determined that the meeting at which this resolution was passed was open to the public and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

Section two. Effective Date. That this resolution shall take effect immediately upon its passage, and approval as prescribed by law.

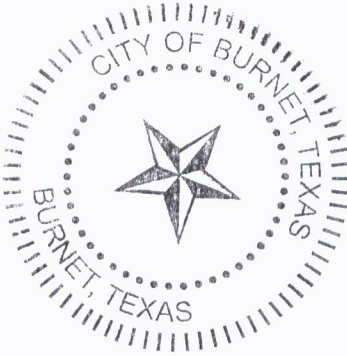
PASSED AND APPROVED this the 13th day of December, 2022.

CITY OF BURNET, TEXAS

ATTEST:


Crista Goble Bromley, Mayor


Kelly Dix, City Secretary



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

November 29, 2022

City of Burnet
P.O. Box 1369
Burnet TX 78611

Re: Board Vacancy

Dear Mayor:

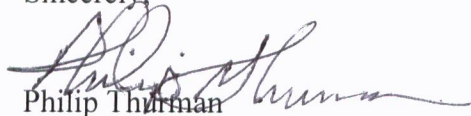
A vacancy has occurred on the Board of Directors of the Appraisal District. Texas Tax Code 6.03(l) provides the process for filling a vacancy. The governing body of each taxing unit entitled by this section may nominate by resolution adopted by its governing body a candidate to fill the vacancy. The unit shall submit the name of its nominee to the chief appraiser within 45 days after notification from the board of directors of the existence of the vacancy and the chief appraiser prepare and deliver to board of directors within five days a list of the nominees. The board of directors shall elect by majority vote of its members one of the nominees to fill the vacancy.

A sample resolution is enclosed to assist you if you so choose.

Please submit your resolutions to Burnet CAD, P. O. Box 908, Burnet, Texas 78611 or email to the Stan Hemphill, Chief Appraiser at shemphill@burnetad.org.

If you have any questions, please contact Stan Hemphill, Chief Appraiser.

Sincerely,



Philip Thurman
Board Chair