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CO# 143959



**COMMISSIONERS COURT
COMMUNICATION**

COURT ORDER NUMBER _____

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DATE: 10/1/2024

**SUBJECT: CONSIDERATION OF A RESOLUTION NOMINATING CANDIDATES TO
THE TARRANT APPRAISAL DISTRICT BOARD OF DIRECTORS**

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court adopt a Resolution nominating up to five (5) candidates for positions on the Tarrant Appraisal District (TAD) Board of Directors.

BACKGROUND

The current terms of the five (5) appointed members of the TAD Board of Directors will expire on December 31, 2024. Nominations for directors must be made in an open meeting of the voting entity, through a written resolution, and submitted to the Chief Appraiser no later than October 14, 2024.

Each voting entity may nominate one (1) candidate for each of the five (5) positions to be filled. Therefore, the County may nominate up to five (5) individuals, but there is no requirement to make any nominations.

Attached is a letter from the Tarrant Appraisal District outlining this procedure and the number of votes allocated to each taxing entity along with the resolution for Court consideration.

FISCAL IMPACT

There is no fiscal impact associated with this item.

SUBMITTED BY	Administrator	PREPARED BY:	Vanessa Perez
		APPROVED BY:	Kandice Boutte



**TARRANT COUNTY
Commissioners Court**

**RESOLUTION
BOARD OF DIRECTORS NOMINATIONS TO
THE TARRANT APPRAISAL DISTRICT**

WHEREAS, the Tarrant Appraisal District's Board of Directors is comprised of nine (9) members, one of which is the Tarrant County Tax Assessor-Collector, and three (3) of which are elected by majority vote at the general election for state and county officers by the voters of Tarrant County; and

WHEREAS, the remaining five (5) Board members are elected by the taxing entities within Tarrant County; and

WHEREAS, Tarrant County may nominate up to five (5) candidates to be elected to the Tarrant Appraisal District's Board of Directors;

NOW, THEREFORE, BE IT RESOLVED, that the Tarrant County Commissioners Court nominates:

Lee Henderson
Sayeda Syed
Mattie Peterson Compton

for election to the Tarrant Appraisal District's Board of Directors for terms beginning January 1, 2025.

IN WITNESS WHEREOF, we have hereunto set our hands and caused the seal of Tarrant County to be affixed this the 1st day of October 2024.

Tim O'Hare
County Judge

Roy Charles Brooks
County Commissioner, Precinct 1

Alisa Simmons
County Commissioner, Precinct 2

Gary Fickes
County Commissioner, Precinct 3

Manny Ramirez
County Commissioner, Precinct 4