

RESOLUTION NO: R2019-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, PROVIDING FOR THE SUBMISSION OF NOMINATIONS FOR THE ELECTION OF DIRECTORS OF THE BURNET CENTRAL APPRAISAL DISTRICT FOR THE YEARS 2020-2021; AND PROVIDING FOR OPEN MEETINGS CLAUSES.

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.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, THAT:

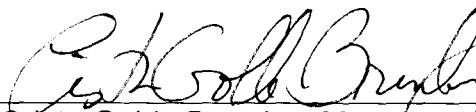
Section 1. Findings. The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes as findings of fact.

Section 2. Proceedings. The City Council of the City of Burnet submits the attached list of nominees, fro candidats for election of the Board of Directors for Burnet Central Appraisal District to serve from January 1, 2020 through December 31, 2021.

Section 3. Open Meetings. It is hereby officially found and determined that the meeting at which this resolution is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, *Chapt. 551, Tex. Gov't. Code.*

PASSED AND APPROVED this the 13th day of August, 2019.

CITY OF BURNET, TEXAS


Crista Goble Bromley, Mayor

ATTEST:


Kelly Dix, City Secretary



BURNET CENTRAL APPRAISAL DISTRICT

Board of Directors Nomination Form

For the 2020-2021 Term

Submitted by:

City of Burnet

P.O. Box 1369

Burnet TX 78611

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

1. Bobbye Michel _____ name _____ address _____ city, state, zip _____ phone	3. Paul Shell _____ name _____ address _____ city, state, zip _____ phone
2. Dave Kithil _____ name _____ address _____ city, state, zip _____ phone	4. Philip Thurman _____ name _____ address _____ city, state, zip _____ phone
	5. Darlene Oostermeyer _____ name _____ address _____ city, state, zip _____ phone

Authorizing Signature