

RESOLUTION NO: R2021-39

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 2022-2023; 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, 2021.

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

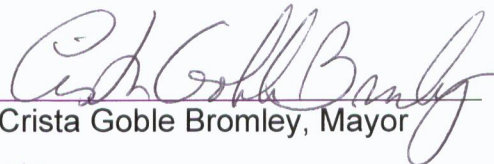
Section 1. Findings. The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes as findings of fact.

Section 2. Proceedings. The City Council of the City of Burnet submits the attached list of nominees, for candidates for election of the Board of Directors for Burnet Central Appraisal District to serve from January 1, 2022 through December 31, 2023.

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 27th day of July, 2021.

CITY OF BURNET, TEXAS


Crista Goble Bromley, Mayor

ATTEST:


Kelly Dix, City Secretary



BURNET CENTRAL APPRAISAL DISTRICT

Board of Directors Nomination Form

For the 2022-2023 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.
Gene Broadway

name

address

city, state, zip

phone

830-613-0277

3.
Bruce Jones

name

address

city, state, zip

phone

832-283-3233

2.
Dave Kithil

name

address

city, state, zip

phone

830-265-0678

4.
Philip Thurman

name

address

city, state, zip

phone

512-656-9957

5.
Darlene Oostermeyer

name

address

city, state, zip

phone

830-693-7025

Authorizing Signature