## **RESOLUTION NO. 20211101002**

A RESOLUTION OF THE BOSQUE COUNTY COMMISSIONERS COURT, SELECTING NOMINEES TO SERVE AS DIRECTORS FOR THE BOSQUE CENTRAL APPRAISAL DISTRICT FOR THE YEARS 2022 AND 2023.

WHEREAS, the Tax Code of the State of Texas mandate the appraisal district to be governed by a board of five directors appointed by the entities that levy an ad valorem tax in county of Bosque, State of Texas, and;

WHEREAS, each taxing unit other than a conservation and reclamation district that is entitled to vote may nominate by resolution adopted by its governing body one candidate for each position to be filled on the board of directors:

NOW, THEREFORE, BE IT RESOLVED THAT, the following persons are hereby nominated by the Bosque County Commissioners Court to serve on the board of directors of the Bosque Central Appraisal District to serve a two-year term beginning on January 1, 2022:

| Info       | Position 1    | Position 2   | Position 3       |
|------------|---------------|--------------|------------------|
| Name:      | Michael Myers | Joe Winters  | Sidney Carlisle  |
| Address:   | 696 CR 2137   | 291 CR 1768  | 305 E Morgan St. |
| City:      | Meridian      | Clifton      | Meridian         |
| Zip Code:  | 76665         | 76634        | 76665            |
| Telephone: | 214-505-8625  | 254-640-7920 | 254-978-0373     |
| Info       | Position 4    | Position 5   |                  |
| Name:      | Harold Leigh  |              |                  |
| Address:   | 643 CR 4170   |              |                  |
| City:      | Clifton       |              |                  |
| Zip Code:  | 76634         |              |                  |
| Telephone: | 254-675-6615  |              |                  |

**DULY PASSED AND RESOLVED** by Bosque County Commissioners Court on this the 1<sup>st</sup> day of November, 2021.

SIGNATURE PAGE FOLLOWING

Cindy Vanlandingham, Bosque County Judge

Billy Hall County Commissioner, Pct. 1

Terry Townley County Commissioner, Pct. 2

Larry Philipp County Commissioner, Pct. 3

Ronny Liardon

County Commissioner, Pct. 4

ATTEST: