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JACKSON CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS

**RESOLUTION MODIFYING THE METHOD OF APPOINTING DIRECTORS TO THE
BOARD OF DIRECTORS OF THE JACKSON CENTRAL APPRAISAL DISTRICT**

WHEREAS, Section 6.031 of the Texas Tax Code enables a board of directors of an appraisal district to change the method for appointing directors in Section 6.03 of the Texas Tax Code;

WHEREAS, Pursuant to Section 6.031 of the Texas Tax Code, the Board of Directors ("Board") of the Jackson Central Appraisal District ("District") desires to modify the number of Directors on the Board and their method of appointment;

WHEREAS, beginning on January 1, 2027, the Board finds it to be in the interest of the public that the directors of the District be appointed by individual taxing entities to such that:

- 1) Jackson County appoints one (1) director to the Board;
- 2) Industrial Independent School District appoints one (1) director to the Board;
- 3) Palacios Independent School District appoints one (1) director to the Board;
- 4) Edna Independent School District appoints one (1) director to the Board;
- 5) Ganado Independent School District appoints one (1) director to the Board;
- 6) City of Edna appoints one (1) director to the Board; and
- 7) City of Ganado appoints one (1) director to the Board.

NOW, THEREFORE, BE IT RESOLVED THAT pursuant to Section 6.031 of the Texas Tax Code, the directors of the Jackson Central Appraisal District be appointed by individual taxing entities such that:

- 1) Jackson County appoints one (1) director to the Board;
- 2) Industrial Independent School District appoints one (1) director to the Board;
- 3) Palacios Independent School District appoints one (1) director to the Board;
- 4) Edna Independent School District appoints one (1) director to the Board;
- 5) Ganado Independent School District appoints one (1) director to the Board;
- 6) City of Edna appoints one (1) director to the Board; and
- 7) City of Ganado appoints one (1) director to the Board.

BE IT FURTHER RESOLVED THAT pursuant to Section 6.031 of the Texas Tax Code, the members of the board of directors of the Jackson Central Appraisal District shall serve terms in such a manner that all seven directors will be appointed to staggered two-year terms beginning on January 1, 2027, beginning with the following transition provisions:

- To establish staggered terms, the seven directors shall draw lots at the first meeting of the board following their appointment. Three directors, as determined by lot, shall serve an initial one-year term expiring December 31, 2027. The remaining four directors shall serve an initial two-year term expiring December 31, 2028.
- Thereafter, all successor directors shall be appointed to and serve two-year terms.

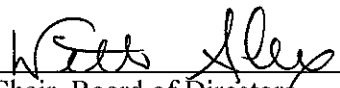
BE IT FURTHER RESOLVED THAT the members of the board of directors of the Jackson Central Appraisal District shall no longer be appointed by a cumulative vote of the voting taxing units under Section 6.03(c)-(d) of the Texas Tax Code;

BE IT FURTHER RESOLVED THAT each taxing unit that is entitled to appoint a director may appoint, by resolution adopted by its governing body, one individual for each member that it is entitled to appoint onto the board of directors. The presiding officer of the governing body of the taxing unit shall submit the name(s) of the unit's appointee(s) to the chief appraiser before December 15;

BE IT FURTHER RESOLVED THAT, the chief appraiser shall submit a complete list of names of all appointed directors to the governing body of each taxing unit in the district and to the board appointees no later than December 31;

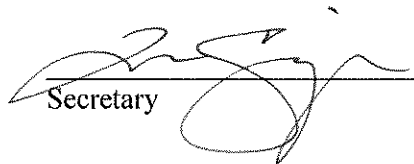
BE IT FURTHER RESOLVED THAT the chief appraiser shall not be required to calculate the number of votes to which each taxing unit is entitled, deliver notice to each taxing unit of its voting entitlement, or prepare and deliver a ballot for voting as required by Texas Tax Code Section 6.03(e);

BE IT FURTHER RESOLVED THAT, if a vacancy occurs on the board of directors among directors appointed by one of the taxing units, the taxing unit that appointed the director to the vacant position will appoint a new director, by resolution adopted by its governing body, to fill the vacancy. The taxing unit shall submit the name of its appointee to the chief appraiser within 45 days after notification from the board of directors of the existence of the vacancy. The chief appraiser shall prepare and deliver to the board of directors within the next five days the name of the new appointee.



Chair, Board of Directors

ATTEST:



Secretary