

RESOLUTION

STATE OF TEXAS

COUNTY OF TYLER

BE IT RESOLVED that the governing body of the **Tyler County Commissioners Court** met on the **8th** day of **January**, and among other business, the following was had, to wit:

WHEREAS, the 66th Legislature of the State of Texas enacted SB 621, which provides that an Appraisal District be established in each county.

WHEREAS, said Legislature provides for the election of the Board of Directors for the Appraisal District. Each governing body entitled to vote must vote by resolution and submit it to the Chief Appraiser.

WHEREAS, this method of selecting board members was established by Resolution and Ordinance on September 5, 1979.

WHEREAS, on the **8th** day of **January, 2024**, the **Tyler County Commissioners Court** did designate **Melissa Carson, Tyler County Tax Assessor Collector**, as a nominee to the eight member Board of Directors. The motion was adopted.

WHEREAS, a motion was made by _____ and seconded by _____ that the **Tyler County Commissioners Court** pass the following resolution.

NOW THEREFORE BE IT RESOLVED that it is the sincere intent of the Court to cast its one vote for **Melissa Carson, Tyler County Tax Assessor Collector**.

RESOLVED the **8th** day of **January, 2024**.

ATTEST:

SECRETARY