

RESOLUTION NO: R2021-58

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 2024-2025; 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, 2023.

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, 2024 through December 31, 2025.

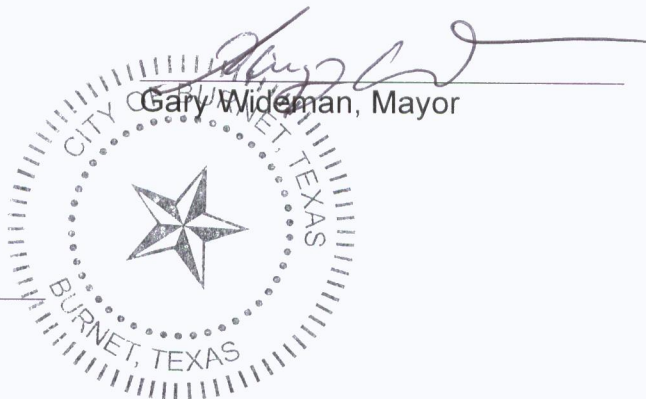
Section 3. Open Meetings. It is hereby officially found and determined that the meeting at which this resolution is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, *Chapt. 551, Tex. Gov't.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

PASSED AND APPROVED this the 25th day of July, 2023.

CITY OF BURNET, TEXAS

ATTEST:


Kelly Dix, City Secretary



BURNET CENTRAL APPRAISAL DISTRICT

Board of Directors Nomination Form

For the 2022-2023 Term

Submitted by:

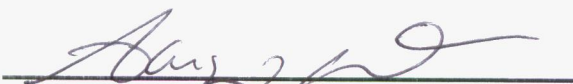
City of Burnet
P.O. Box 1369
Burnet TX 78611

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	3. Bruce Jones
name	name
address	address
city, state, zip	city, state, zip
phone 830-613-0277	phone 832-283-3233

2. Cary Johnson	4. Philip Thurman
name	name
address	address
city, state, zip	city, state, zip
phone 830-265-8427	phone 512-656-9957

5. Darlene Oostermeyer
name
address
city, state, zip
phone 830-693-7025


Gary Wideman, Mayor City of Burnet
Authorizing Signature