



**FORT BEND CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS**

2801 B. F. Terry Blvd., Rosenberg, Texas 77471-5600
Phone 281•344•8623 Fax 281•344•8632

Date: August 25, 2009

To: Voting Taxing Entities

CC: Glen Whitehead

From: Lee Duggan III

RE: Board Resignation

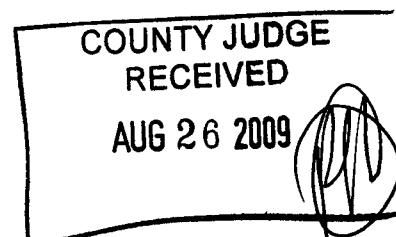
The board of directors received a letter of resignation from Tom Shirley.

Under the Sec. 6.03 (l) of the property tax code states "if a vacancy occurs on the board of directors other than a vacancy in the position held by a county assessor-collector serving as a nonvoting director, each taxing unit that is entitled to vote by this section may nominate by resolution adopted by its governing body a candidate to fill the vacancy. The unit shall submit the name of its nominee to the chief appraiser within 45 days after notification from the board of directors of the existence of the vacancy, and the chief appraiser shall prepare and deliver to the board of directors within the next five days a list of the nominees. The board of directors shall elect by majority votes of its members one of the nominees to fill the vacancy. "

Submission of nominees must be done by October 9th. Mr. Whitehead will then prepare a list of the nominees for the board. The board will then elect the new member at the regular board of directors meeting October 19th.

Sincerely,

Lee Duggan III
Chairman
Board of Directors



STATE OF TEXAS §

COUNTY OF FORT BEND §

**RESOLUTION NOMINATING CANDIDATES FOR POSITION ON THE
BOARD OF DIRECTORS OF THE
FORT BEND CENTRAL APPRAISAL DISTRICT**

WHEREAS, The Fort Bend Central Appraisal District (the "Appraisal District") is responsible for the appraisal of all taxable property within Fort Bend County; and

WHEREAS, Fort Bend County currently imposes taxes on all taxable property within its boundaries and participates in the Appraisal District; and

WHEREAS, Fort Bend County has the right and responsibility to nominate candidate(s) to fill the unexpired term on the Board of Directors of the Fort Bend Central Appraisal District created by a resignation of Tom Shirley, for a term of office extending through December 31, 2009; and

WHEREAS, Fort Bend County desires to exercise its right and nominate candidate(s) to fill the vacancy for said position on the Board of Directors; and


WHEREAS, the Fort Bend County finds that this resolution serves a public purpose.

NOW, THEREFORE, BE IT RESOLVED THAT:

Fort Bend County Commissioners Court nominates the following person(s) to serve on the Board of Directors of the Fort Bend Central Appraisal District:


Kraig Warren

Passed and Approved this 6th day of October, 2009.



Robert E. Hebert, County Judge

ATTEST:



Dianne Wilson, County Clerk

(SEAL)

