

## RESOLUTION

A Resolution authorizing the nomination by the Keller Independent School District Board of Trustees of candidates for the Tarrant Appraisal District Board of Directors.

WHEREAS, pursuant to Texas Property Tax Code Section 6.03, Tarrant Appraisal District ("TAD") is holding its biennial appointment of Directors to its Board of Directors in December 2024; and,

WHEREAS, the Keller ISD Board of Trustees is a taxing unit entitled by Section 6.03 of the Texas Property Tax Code to nominate candidates to serve on the TAD Board of Directors; and,

WHEREAS, pursuant to Texas Property Tax Code 6.03, the Keller ISD Board of Trustees chooses to nominate Mike Alfred, Gary Losada, and Vince Puente to serve as Directors on the TAD Board of Directors.

BE IT RESOLVED BY THE KELLER INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES WITHIN THE COUNTY OF TARRANT, TEXAS:

### I.

That the President of the Keller Independent School District Board of Trustees within Tarrant County, Texas is hereby authorized, on behalf of the elected Trustees of Keller Independent School District, to memorialize the nomination(s) of Mike Alfred, Gary Losada, and Vince Puente to serve as Directors of the TAD Board of Directors.

### II.

Further, the Superintendent is hereby directed to forward a certified copy of this Resolution, as time is of the essence, to the Chief Appraiser, Tarrant Appraisal District, 2500 Handley-Ederville Road, Fort Worth, Texas 76118.

PRESENTED AND PASSED on this the 10 day of October 2024, by a vote of 6 ayes and 0 nays at a Special Meeting of the Keller Independent School District Board of Trustees within the County of Tarrant.

By:



Dr. Charles Randklev, Board President

Attest.



Joni Smith, Board Secretary