

**RESOLUTION NO. R-2024-122**

**A RESOLUTION OF THE CITY OF BASTROP, TEXAS, APPOINTING FIVE (5) MEMBERS TO THE BASTROP CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS FOR A ONE-YEAR TERM BEGINNING JANUARY 2025; PROVIDING FOR THE EXECUTION OF OFFICIAL BALLOT; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Senate Bill 2 (88<sup>th</sup> Leg., 2<sup>nd</sup> C.S.) made several changes to the Tax Code regarding the composition of Appraisal Districts. In counties with a population of 75,000 or more, the appraisal district will be governed by a board of nine directors. The board is composed of both appointed and elected directors. Five directors are appointed by the taxing units participating in the district, and three directors are elected by majority vote. The county assessor-collector serves as an ex-officio director; and

**WHEREAS**, the Appraisal District Board of Directors has a limited scope in District operations, with no authority over the setting of values. Board duties include hiring the Chief Appraiser, setting the budget of the district, approving contracts, setting policies and procedures for the Board of Directors, and appointing Appraisal Review Board Members; and

**WHEREAS**, current Board of Directors terms will expire on December 31, 2024. Current board members who have expressed an interest in being nominated are David Redd, David Glass, William (Bill) Archer, Jeannie Ralph, and Justin Bezner.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, THAT:**

**Section 1.** The foregoing recitals are incorporated into this Resolution by reference as findings of fact as if expressly set forth herein.

**Section 2.** The Bastrop City Council cast its official votes for the Bastrop Central Appraisal District Board of Directors as follows:

David Redd  
David Glass  
William (Bill) Archer  
Jeannie Ralph  
Justin Bezner

Terms of office will begin on January 1, 2025, and expire on December 31, 2025.

**Section 3.** The City Secretary is directed to forward a copy of this Resolution to: Faun Cullens, RPA, CCA, CEO, Chief Appraiser, Bastrop Central Appraisal District, 202 Jackson Street, P.O. Box 578, Bastrop, TX 78602 or via email at [faun@bastropcad.org](mailto:faun@bastropcad.org).

**Section 4.** This resolution shall take effect immediately from and after its passage, and it is duly resolved.

**Section 5.** The meeting at which this Resolution was passed was open to the public, and public notice of the time, place and purpose of said meeting was given as required by the Texas Open Meetings Act.


**DULY RESOLVED AND ADOPTED** by the City Council of the City of Bastrop, Texas this 10<sup>th</sup> day of SEPTEMBER 2024.



**CITY OF BASTROP, TEXAS**

  
\_\_\_\_\_  
Lyle Nelson, Mayor

**ATTEST:**

  
\_\_\_\_\_  
Irma G. Parker, City Secretary

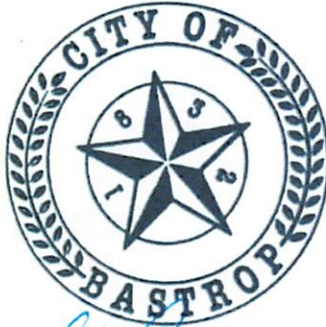
**APPROVED AS TO FORM:**

\_\_\_\_\_  
Alan Bojorquez, City Attorney

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Lyle Nelson, Mayor

**ATTEST:**

  
\_\_\_\_\_  
Irma G. Parker, City Secretary

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
Alan Bojorquez, City Attorney  
Rezzin Pullum, Assistant City Attorney

## FW: Nominations for Bastrop CAD Director Appointments

Sylvia Carrillo <scarrillo@cityofbastrop.org>

Thu 8/29/2024 12:38 PM

To: Irma Parker <iparker@cityofbastrop.org>

 3 attachments (498 KB)

ALLOCATION OF VOTES.pdf; BCAD Nomination Resolution.doc; Board of Directors Appointment.pdf;

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**From:** Faun Cullens <faun@bastropcad.org>  
**Sent:** Monday, August 26, 2024 10:12 AM  
**To:** Faun Cullens <faun@bastropcad.org>  
**Cc:** Lynn Howell <Lynnh@bastropcad.org>  
**Subject:** Nominations for Bastrop CAD Director Appointments  
**Importance:** High

**CAUTION:** This email originated outside the City of Bastrop, TX email system. Please maintain caution when opening links or attachments.

Dear Presiding Officer:

As you may be aware, five of the members of the Bastrop CAD Board of Director's are appointed by the participating taxing jurisdictions, the County, the Cities, the School Districts, and the Community College.

The current Board of Directors term will expire on December 31, 2024. This is an appointment year for Bastrop, and several stages in the process are subject to a deadline.

1. Taxing jurisdictions nominate up to five members on or before **October 15<sup>th</sup>**.
2. Taxing jurisdictions receive a ballot of all nominations on or before October 30<sup>th</sup>.
3. Taxing jurisdictions distribute their allocated votes to a single nominee or several nominees on the ballot by resolution at a regular session delivered to the appraisal district on or before December 15<sup>th</sup>.

Just so you know, the appraisal district cannot generate the ballot without nominations.

Current board members who have expressed an interest in being nominated are:

David Redd  
David Glass  
William (Bill) Archer  
Jeannie Ralph  
Justin Bezner

Other helpful information: The Board of Directors meets at least once a quarter. Meetings typically start at 3:00 p.m. and last from one to two hours.

Attached is the Allocation of Votes, a sample Nomination Resolution and Board members selection cycles.

If you have any questions, please let me know as soon as possible. ***Please note that the first deadline for the nominations is October 15<sup>th</sup>.***

Thank you,

Faun

**Faun Cullens, RPA, CCA**

CEO, Chief Appraiser

Bastrop Central Appraisal District

512-303-1930 ext 126

212 Jackson St, PO Box 578,  
Bastrop, TX 78602

## Resolution - Bastrop Central Appraisal District Board

Irma Parker <[iparker@cityofbastrop.org](mailto:iparker@cityofbastrop.org)>

Thu 9/19/2024 9:53 AM

To:[faun@bastropcad.org](mailto:faun@bastropcad.org) <[faun@bastropcad.org](mailto:faun@bastropcad.org)>

Cc:Victoria Psencik <[vpsencik@cityofbastrop.org](mailto:vpsencik@cityofbastrop.org)>

📎 1 attachments (451 KB)

R-2024-122 BCAD.pdf;

Faun:

Attached hereto is Resolution No. R-2024-122 formally casting the City of Bastrop's five (5) votes for the Board. If you have any questions, please feel free to contact me. Thank you.



**Irma G. Parker**  
**City Secretary**  
**Administration**  
**City of Bastrop, TX**

Main 512-332-8800 | Fax 512-332-8819

[iparker@cityofbastrop.org](mailto:iparker@cityofbastrop.org) | [www.cityofbastrop.org](http://www.cityofbastrop.org)

1311 Chestnut Street, Bastrop, Texas 78602

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