

WESTERN TEXAS COLLEGE

*** R E S O L U T I O N ***

**NOMINATION ~ SCURRY COUNTY APPRAISAL DISTRICT
2019 BOARD OF DIRECTORS**

WHEREAS, the Western Texas College Board of Trustees, pursuant to the Texas Property Tax Code Section 6.03, will nominate a replacement member for the Scurry County Appraisal District seat held by Joe Taylor for the remainder of the term ending December 31, 2019; did, in a duly called meeting on February 11, 2019, nominate _____.

Said motion being put to vote, it carried by a vote of _____ to _____ .

Those voting "Aye" were:

Those absent were:

Those voting "No" were:

It is therefore ordered that said resolution be adopted and recorded in the minutes of this Board of Trustees meeting.

Chairman, Board of Trustees
Western Texas College

State of Texas

County of Scurry

I, the undersigned, Secretary of the Board of Trustees, do hereby certify that the above and foregoing is a true and correct copy of a certain Resolution of Western Texas College, of record in the minutes of said Board of Trustees meeting.

Witness my official hand this 11th day of February, 2019.

Secretary, Board of Trustees
Western Texas College