

**RESOLUTION OF THE BOARD OF DIRECTORS
FOR THE ELLIS APPRAISAL DISTRICT
PROPOSING THE MINOR RENOVATION TO THE DISTRICT OFFICE**

DECEMBER 12, 2024

WHEREAS, the Board of Directors:

Recognizes the need to make minor alterations to the appraisal district office to accommodate the current needs and effective management of the Appraisal Review Board process; and

Assures, the District has adequate reserve funds to cover the cost of the proposed minor renovation; and

Is seeking to provide adequate facilities to accommodate property owner needs, provide for additional Appraisal Review Board hearings, and further secure and accomplish the responsibilities of the appraisal office.

WHEREAS, TEXAS PROPERTY TAX CODE, SECTION 6.051(a) allows for the purchase, lease and construction of improvements as necessary to establish and operate the appraisal office and SECTION 6.051(b) states that this action must be approved by the governing bodies of three-fourths of the taxing units entitled to vote on the appointment of board members;

NOW THEREFORE BE IT RESOLVED by the Ellis Appraisal District Board of Directors that the renovation of the appraisal office be proposed to the taxing units for approval.

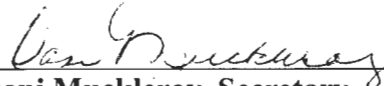
ADOPTED this the 12th day of December, 2024.



Walter Erwin, Chairman




Rick Keeler, Vice-Chairman



Dani Muckleroy, Secretary

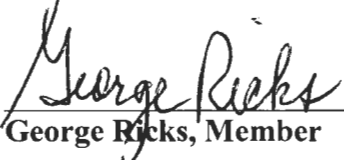
Rusty Ballard, Member



Paula Baucum, Member



David Hurst, Member



George Ricks, Member

Jennifer Zarate, Member

Richard Rozier, Ex Officio Member