

RESOLUTION

A resolution supporting nomination of Randy West, David Fenoglio, Kathy Phillips, Tom Jenkins and Bret Meekins to Montague County Tax Appraisal District Board of Directors.

WHEREAS Montague County cast 307 votes for Randy West, 307 votes for David Fenoglio, 307 votes cast for Kathy Phillips, 307 votes cast for Tom Jenkins and 307 votes cast for Bret Meekins.

WHEREAS Randy West, David Fenoglio, Kathy Phillips, Tom Jenkins and Bret Meekins are eligible and willing to serve if elected.

NOW THEREFORE be it resolved that the Commissioners Court of Montague County hereby cast the 1,535 votes as follows:

307	Randy West
307	David Fenoglio
307	Kathy Phillips
307	Tom Jenkins
307	Bret Meekins

For the candidates for Montague County Tax Appraisal District Board of Directors.

Signed this the 25th day of September, 2023.



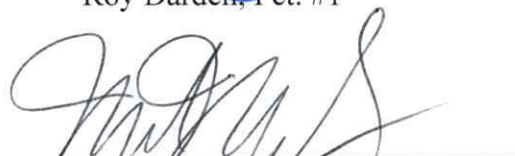
Kevin L. Benton, County Judge




Roy Darden, Pct. #1



Mike Mayfield, Pct. #2



Mark Murphey, Pct. #3



Bob Langford, Pct. #4

Montague County Tax Appraisal District

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August 2023

To: Voting Entities

RE: Board of Directors – Nominations



The Montague County Tax Appraisal District is governed by a board of five (5) members.

To be eligible to serve on the Board of Directors, an individual must be a resident of the CAD and must have resided in the CAD for at least two (2) years immediately preceding the date of taking office. This residency requirement does not apply to a county TAC serving as a nonvoting director. An employee of a taxing unit that participates in the CAD is not eligible to serve on the board of directors, unless that individual also is a member of the governing body of the taxing unit or an elected official of a taxing unit. Membership on the governing body of a taxing unit does not make an otherwise eligible individual ineligible to serve on the board of directors. Board members serve two (2) year terms beginning on January 1 of even numbered years.

Owing delinquent property taxes disqualifies a person from serving on the CAD board of directors. The person is ineligible if he or she owns property on which delinquent property taxes have been owed for more than 60 days after the date the person knew or should have known of the delinquency. This disqualification does not apply if the person is paying the delinquent taxes and any penalties and interest under an installment payment agreement or has deferred or abated a suit to collect the delinquent taxes.

A person who has appraised property for compensation for use in proceedings or represented property owners for compensation in proceedings in the CAD at any time within the preceding three years is ineligible to serve on the board of directors.

A person is ineligible to serve on the board of directors if the individual is related within the second degree of consanguinity (blood) or affinity (marriage) to the following: an appraiser who appraises property for use in a proceeding under the Tax Code; or a person who represents property owners for compensation in proceedings under the Tax Code in the CAD.

A director who continues to hold office knowing he or she is related in this manner to the above named persons commits a Class B misdemeanor offense.

An individual is not eligible to be appointed to or to serve on the board of directors if an individual has a substantial interest in a business entity that is party to a contract or the individual is a party to a contract with the CAD. This prohibition also applies to contracts with a taxing unit that participates in the CAD if the contract relates to the performance of an activity governed by the Tax Code. A CAD may not enter into a contract with a board member or with a business entity in which a board member has a substantial interest. A taxing unit may not enter into a contract relating to the performance of an activity governed by the Tax Code with a board member in which the taxing unit participates or with a business entity in which a board member has a substantial interest.

An individual has substantial interest in a business entity if: the combined ownership of the director and the director's spouse is at least 10 percent of the voting stock or shares of the business entity; or the director or director's spouse is a partner, limited partner or officer of the business entity.

Each voting taxing unit may submit to the Chief Appraiser one nominee for each position to be filled; therefore each entity may submit as many as five (5) names. **The nominees must be submitted to the Chief Appraiser by October 15, 2023.**

Ballots will be mailed to each voting unit no later than October 30, 2023 by the Chief Appraiser. Enclosed is a list of all the voting entities and their number of votes.

Kim Haralson
Chief Appraiser

Enc.

Montague County Tax Appraisal District
 2023 Board of Director Election
 (2024-2025) Term

Entity	2022 Adjusted Tax Levy	%	# Votes
Montague County	11,913,566.62	30.71%	1,535
Alvord ISD	423,742.97	1.09%	55
Bowie ISD	12,321,114.56	31.76%	1,588
Forestburg ISD	1,888,341.59	4.87%	243
Goldburg ISD	1,457,229.22	3.76%	188
Montague ISD	483,355.94	1.25%	62
Nocona ISD	3,197,763.72	8.24%	412
Prairie Valley ISD	1,068,782.92	2.75%	138
Saint Jo ISD	2,933,481.24	7.56%	378
Slidell ISD	6,491.80	0.02%	1
City of Bowie	2,178,698.01	5.62%	281
City of Nocona	637,366.54	1.64%	82
City of Saint Jo	286,805.64	0.74%	37
	38,796,740.77	100.00%	5,000