



19667 RELEASE ROAD MAINTENANCE SECURITY FOR SADDLERIDGE, SECTION 1

Road Supt./Engineer Jerry Borcherding gave staff recommendation for release of road maintenance security for Saddleridge Section 1. A motion was made by Commissioner Burnett, seconded by Commissioner Molenaar to release road maintenance security for Saddleridge Section 1. All voting "Aye".

19668 RESUBDIVISION OF KYLE HEIGHTS SECTION 2 LOT 11 [PCT. 2 #01-2-049] * PUBLIC HEARING AND FINAL PLAT APPROVAL [T1-105]

Judge Powers declared the public hearing open – no public input was received and the public hearing was closed. Environmental Health Director Allen Walther gave staff recommendation for final approval. A motion was made by Commissioner Carter, seconded by Commissioner Ingalsbe to approve final plat of "Kyle Heights Section 2 Resubdivision of Lot 11". All voting "Aye".

19669 FOSTER PLACE [PCT. 2 #01-2-054] * APPROVAL OF FINAL PLAT [T1-121]

Environmental Health Director Allen Walther gave staff recommendation for final approval. A motion was made by Commissioner Carter, seconded by Commissioner Ingalsbe to approve final plat of "Foster Place". All voting "Aye".

19670 ADOPT A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HAYS COUNTY APPRAISAL DISTRICT APPROVING STAGGERED TERMS FOR MEMBERS [T1-135]

Tax Assessor-Collector Luanne Caraway explained this request which will change the way board members are selected so that not all members of the board would go off at the same time. Board membership has expanded from 5 to 7. She spoke of statute that changed and allowed the Tax Assessor-Collector to be a non-voting member, however, Hays County currently has the Tax A/C as a voting member representing the county. Luanne Caraway advised that members on the current board represent the Wimberley ISD, Dripping Springs ISD, Hays CISD, San Marcos CISD (2), City of San Marcos, & Hays County - all of these entities will have an automatic spot on the board if this resolution is adopted and the various entities will continue to appoint members on that board. A motion was made by Judge Powers, seconded by Commissioner Molenaar to adopt a Resolution of the Board of Directors of the Hays County Appraisal District approving staggered terms for members. All voting "Aye".

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE HAYS COUNTY APPRAISAL DISTRICT**

At a duly called and noticed regular monthly meeting of the Board of Directors of the Hays County Appraisal District, the Board of Directors considered the necessity or propriety of converting its membership to staggered terms as contemplated in Texas Property Code Section 6.034. On Motion, duly seconded, and unanimously carried by all board members present, constituting a quorum thereof, the Board passed the following resolution:

WHEREAS, the members of the Board currently serve in simultaneous terms; and

WHEREAS, the Board believes it to be in the best interest of the Board, the taxing units of Hays County, and taxpayers that the Board adopt staggered terms for its members. Therefore,

BE IT RESOLVED that, pursuant to the Texas Property Tax Code, Section 6.031 et seq., and subject to Section 6.034, beginning January 1, 2002, all members of the Board serve in staggered terms.

BE IT FURTHER RESOLVED that upon implementation of staggered terms, cumulative voting for prospective Board members under Section 6.03 is discontinued. Upon the requisite number of taxing units timely adopting resolutions implementing staggered terms for members of the Board, each vacancy on the Board after implementation shall be filled by the Board member candidate nominated by the taxing unit whose representative on the Board is vacating. If eligible to serve, the nominated member shall be appointed to the Board.

BE IT FURTHER RESOLVED that the Chief Appraiser take all further action required under the Texas Property Tax Code to implement this resolution, including but not limited to delivering a copy of this signed resolution to each taxing unit participating in the Hays County Appraisal District, in a timely manner.

SIGNED to be effective the 12th day of July, 2001.