A RESOLUTION OF THE GOVERNING BODY OF THE HAMLIN COLLEGIATE INDEPENDENT SCHOOL DISTRICT NOMINATING A CANDIDATE FOR A POSITION ON THE BOARD OF DIRECTORS OF THE STONEWALL COUNTY APPRAISAL DISTRICT

WHEREAS, this governing body within the Stonewall County Appraisal District has the right and responsibility to elect a person to the board of directors of the Stonewall County Appraisal District for a two-year term of office commencing on January 1, 2026; and

WHEREAS, this governing body desires to exercise its right to nominate a candidate for such position on said board of directors; now, therefore

BE IT RESOLVED BY THE GOVERNING BODY OF THE:

HAMLIN COLLEGIATE INDEPENDENT SCHOOL DISTRICT

Section 1. That the facts and recitations outlined in the preamble of this resolution be, and they are hereby adopted, ratified, and confirmed.

Section 2. That **John Dane Gholson, Anaya Mullen, Renee Spikes, and Todd Spitzer** (name of nominee(s), are hereby nominated as candidates for a position on the board of directors of the Stonewall County Appraisal District to be filled for a two-year term of office commencing on January 1, 2026.

Section 3. The presiding officer of the governing body of this taxing unit is, hereby, authorized and directed to deliver or cause to be delivered a copy of this resolution to the chief appraiser of the Stonewall County Appraisal District.

PASSED AND APPROVED this 22nd day of September 2025

PRESIDENT, BOARD OF TRUSTEES

ATTEST:

SECRETARY, BOARD OF TRUSTEES