

**RESOLUTION OF THE BOARD OF TRUSTEES
OF THE CLEAR CREEK INDEPENDENT SCHOOL DISTRICT
SUBMITTING THE NAMES OF FIVE NOMINEES OR LESS FOR ELECTION TO THE
GALVESTON CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS**

WHEREAS, the Board of Directors of the Galveston Central Appraisal District consist of five members who serve two-year terms beginning January 01; and

WHEREAS, the Directors are elected by the voting units of the Galveston Central Appraisal District; and

WHEREAS, the Board of Trustees of the Clear Creek Independent School District is a voting unit in the Galveston Central Appraisal District; and

WHEREAS, this is the selection year for the Board of Directors of the Galveston Central Appraisal District; and

WHEREAS, the Board of Trustees of the Clear Creek Independent School District is entitled to submit the names of five nominees or less for election to the Board of Directors of the Galveston Central Appraisal District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Clear Creek Independent School District:

SECTION 1: The findings and recitations set out in the preamble to this Resolution are found to be true and correct and are hereby adopted by the Board of Trustees and made a part hereof for all purposes.

SECTION 2: The Board of Trustees of the Clear Creek Independent School District hereby nominates Matt Doyle and Tom Farmer for the selection to the Board of Directors for the Galveston Central Appraisal District, as shown in "Exhibit A" attached hereto and incorporated herein for all intents and purposes.

Approved this 13th day of October 2025, by the Clear Creek ISD Board of Trustees.

By: 
Jonathan Cottrell, Board President

Attest: 
Jeff Larson, Board Secretary