## RESOLUTION

EXHIBIT

- WHEREAS, In compliance with Section 6.031 and 6.032, Texas Tax Code, all taxing units entitled to vote on the appointment of members to the Hopkins County Appraisal District Board of Directors unanimously agreed by resolution to change the method or procedure for appointing members to the Hopkins County Appraisal District Board of Directors and to create staggered terms for the members of the Appraisal District Board of Directors; and
- WHEREAS, The Commissioners' Court for Hopkins County approved on November 23<sup>rd</sup>, 1989 a resolution to change the method or procedure for appointing members to the Hopkins County Appraisal District Board of Directors and the creation of staggered terms for the Appraisal District Board of Directors; and

**NOW THEREFORE, BE IT RESOLVED**, that the Commissioners' Court for Hopkins County casts its one vote for **Debbie Pogue Mitchell** to serve on the Hopkins County Appraisal District Board of Directors, representing Hopkins County for the term beginning January 1<sup>st</sup>, 2019 and ending December 31<sup>st</sup>, 2020.

**APPROVED** by a majority vote of the Commissioners' Court for Hopkins County on the <u>26<sup>th</sup></u> day of <u>November, 2018</u> in a public meeting, a quorum present.

Robert Newsom, Hopkins County Judge