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;

WHEREAS, the Commissioners Court for Hopkins County approved on November 23rd, 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;

NOW THEREFORE BE IT RESOLVED that the Commissioners' Court for Hopkins County casts its one vote for <u>Debie</u> <u>Mitchell</u> to serve on the Hopkins County Appraisal District Board of Directors, representing Hopkins County for the term beginning January 1st, 2023 and ending December 31st, 2024.

Approved by a majority vote of the Commissioners' Court for Hopkins County on the $______$ day of \bigcirc in a public meeting, a quorum present.