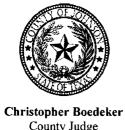
AGENDA PLACEMENT FORM

(Submission Deadline – Monday, 5:00 PM before Regular Court Meetings)

Date:	This section to be completed by County Judge's Office
Meeting Date: 9/23/24	con C
Submitted By:	Johnson County
Department: County Judge's Office	((★(APPROVED)★))
Signature of Elected Official/Department Head:	Commissioners Cole
D 1.4	9-23-24
Description: Consider and Approve Resolution 2024-13	3 – "Resolution by the Commissioners
Court of Johnson County Affirming the N	
Board of Directors for the Central Apprais	
	
(May attach additional	chasts if nacassary)
	sheets if necessary)
Person to Present:	
(Presenter must be present for the item un	less the item is on the Consent Agenda)
Supporting Documentation: (check one) ✓	PUBLIC CONFIDENTIAL
(PUBLIC documentation may be made ava	ailable to the public prior to the Meeting)
Estimated Length of Presentation: minu	utes
Session Requested: (check one)	
Action Item Consent Worksho	op Executive Other
Check All Departments That Have Been Notifie	d:
☐ County Attorney ☐ IT	☐ Purchasing ☐ Auditor
☐ Personnel ☐ Public Wo	orks
Other Department/Official (list)	

Please List All External Persons Who Need a Copy of Signed Documents In Your Submission Email



JOHNSON COUNTY COMMISSIONERS COURT

ristopher Boedeker
County Judge
Rick Bailey
Commissioner
Precinct 1

Kenny Howell Commissioner Precinct 2 Mike White Commissioner Precinct 3 Larry Woolley Commissioner Precinct 4

THE STATE OF TEXAS	§	DDGGA V/TVQV 404 4 44
COUNTY OF JOHNSON	§ §	RESOLUTION 2024-13

RESOLUTION BY THE COMMISSIONERS COURT OF JOHNSON COUNTY AFFIRMING THE NOMINATION(S) FOR CANDIDATE(S) FOR THE BOARD OF DIRECTORS FOR THE CENTRAL APPRAISAL DISTRICT OF JOHNSON COUNTY, TEXAS

This is to affirm that the Commissioners Court of Johnson County on this 23rd day of September 2024, did move and approve the following nomination(s). Furthermore, said candidate(s) is (are) eligible for election to the Board of Directors of the Central Appraisal District of Johnson County for the 2025-2026 term.

NOMINATION(S):	Duaine Goulding	
	John Wood	
	Amy Lingo	
	Brannon Potts	
	James Cockrell	

Said Resolution was moved and approved on this, the 23rd day of September, 2024.

Clfr	Bor	
		nnson County Judge o, abstained

Rick Balley, Comm. Pct. 1

Voted: ves, nd, abstained

Kenny Howell, Comm. Pct. 2

Voted: ____yes, ____no, ____abstained

Mike White, Comm. Pct. 3

Voted: $\sqrt{}$ yes, ___ no, ___ abstained

Larry-Wootfey, Comm. Pct. 4

Voted: __yes, __ no, __ abstained

ATTEST: April Long, County Clerk



CENTRAL APPRAISAL DISTRICT

OF JOHNSON COUNTY

109 N Main St Cleburne TX 76033 Metro (817) 648-3000 Fax (817) 645-3105 www.johnsoncad.com



Executive Director/Chief Appraiser
Jim Hudspeth, RPA, RTA, CTA, CSTA, CCA

Board of Directors
Duaine Goulding, Chairman
John Wood, Vice Chairman
Mike Mizell, Secretary
Amy Lingo
Larry Trammell
Tina White
Scott Porter – Tax Assessor/Collector

September 6, 2024

The Honorable Christopher Boedeker, County Judge Johnson County Courthouse #2 Main Street Cleburne, Texas 76033

Dear Judge Boedeker:

An election will be held this coming December to determine who will serve on the Board of Directors for the Central Appraisal District of Johnson County for the years 2025 and 2026. The board consists of nine members. Five nominated and voted by the taxing units, three members elected by popular vote, and the elected Tax Assessor/Collector.

In accordance with Section 6.03(d) of the Texas Property Tax Code, we have calculated the number of votes to which each taxing unit in our district is entitled. As indicated on the calculation enclosed, Johnson County is entitled to 1096 votes. Please submit the name(s) of any nominee(s) (up to five persons), by resolution adopted by your governing body, to me on or before October 15, 2024. (A sample resolution is enclosed). Legislation prohibits nominations received after this date from appearing on the ballot.

I will then prepare a ballot listing the candidates, and deliver a copy of the ballot to you before October 30, 2024. Your governing body will then determine its vote by resolution and submit it to me on or before December 15, 2024. At that time, I will count the votes, declare the five candidates who receive the largest cumulative vote totals elected, and submit the results to you and to the candidates prior to December 31, 2024.

As you can see, timeliness is very important. Please let me know if you have any questions regarding this matter.

Sincerely.

Jim Hadspeth, RPA, RTA, CTA, CSTA, CCA

Executive Director/Chief Appraiser

JH/jw

Enclosures