

RESOLUTION

WHEREAS, the City of El Paso is a taxing entity in the El Paso Central Appraisal District;

WHEREAS, the City of El Paso as a taxing entity is entitled to appoint two members of the El Paso Central Appraisal District Board;

WHEREAS, the City Council desires to reappoint one director the Board of Directors for the term beginning January 1, 2012 through December 31, 2013

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That Representative Eddie Holguin, Jr. is reappointed to the Board of Directors of the El Paso Central Appraisal District Board to fill the term commencing January 1, 2012 through December 31, 2013.

APPROVED this 6th day of December 2011.

CITY OF EL PASO

John F. Cook, Mayor

ATTEST:

APPROVED AS TO FORM:

Richarda Duffy Momsen
City Clerk

Sylvia Borunda Firth
Senior Assistant City Attorney

El Paso Central Appraisal District

Dinah L. Kilgore RPA
Executive Director/Chief Appraiser



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September 26, 2011

TO: County Judge and Commissioners
Cities/Towns, Presiding Officers and City Managers, Clerks or Secretaries
School Districts, Presiding Officers and Superintendents

FROM: Dinah L. Kilgore, Executive Director/Chief Appraiser *DK*

SUBJECT: Appointment / Reappointment of Board of Directors

As per State law, the 2010/2011 term for the El Paso Central Appraisal District Board of Directors concludes on December 31, 2011. The new term begins January 1, 2012 and runs through December 31, 2013; however, all members serve until they have been reappointed or replaced. It is now time to appoint/reappoint the 2012/2013 Board of Directors.

This document will be broken down by subject matter for easy reference.

I

ELIGIBILITY REQUIREMENTS

- A. To be eligible to serve on the Board of Directors, an individual must be a resident of the district (same as County boundaries) and must have resided in the district for at least two years immediately preceding the date they take office.
- B. An employee of a taxing unit that participates in the district is not eligible to serve on the Board unless the individual is also a member of the governing body or an elected official of a taxing unit that participates in the district. However, an individual does not have to serve as a member of the governing body of a voting entity in order to qualify for membership on the EPCAD Board of Directors.
- C. An individual may not serve on the Board of Directors if:
1. They have a conflict of interest; or
 2. They are related to an Appraisal District employee to within the second degree by affinity or the third degree by consanguinity.
 3. They are related within the second degree of consanguinity or affinity to the following persons:
 - a. an appraiser who appraises property for use in the District's Appraisal Review Board proceedings, or
 - b. a tax agent who represents taxpayers for compensation before the District's Appraisal Review Board.

4. They own property on which delinquent taxes have been owed to a taxing unit for more than 60 days after the date the person knew or should have known of the delinquency. Exceptions to this are:
 - a. the delinquent taxes are being paid under an installment payment agreement or,
 - b. a suit to collect the taxes has been deferred or abated.

II

TERMS

Board members serve two-year terms beginning January 1 of even-numbered years.

III

METHOD OF SELECTION

In El Paso County, the three-quarter rule is in force by agreement of the voting taxing entities, and will remain in force unless revoked by resolution of the governing bodies of a majority of the voting taxing units. When the three-quarter rule is invoked, the entities can change the number of Board Members, as well as the method of selection. In 1980, El Paso County taxing entities implemented the three-quarter rule and chose to change both the method of selection and the number of board members. Following are the provisions of the three-quarter rule in El Paso County, and the provisions for the standard cumulative voting method, not used in El Paso County.

- A. 3/4 Rule - El Paso
 1. Changed the number of Board Members from 5 to 9; and,
 2. Agreed to the following voting entitlement:
 - a) Two (2) members each to be selected and appointed by the governing bodies of the City of El Paso and the El Paso Independent School District; and,
 - b) One (1) member each to be selected and appointed by the governing bodies of the Ysleta Independent School District and the County of El Paso; and,
 - c) Two (2) members to be jointly selected and appointed by a majority vote of the governing bodies of the Socorro Independent School District, Town of Socorro, Town of Clint, Clint Independent School District, San Elizario Independent School District, Fabens Independent School District, Tornillo Independent School District, and City of Horizon City; and,
 - d) One (1) member to be jointly selected and appointed by a majority vote of the governing bodies of the Anthony Independent School District, the City of Anthony, the Canutillo Independent School District and the Village of Vinton.

B. Cumulative Voting

The regular method of selecting Board Members is the cumulative method of voting. This method provides for 5 board members and cumulative voting by the voting taxing entities. The number of votes allowed each voting entity is based on the levy of each.

The cumulative voting method cannot be used in El Paso County, since the 3/4 rule is in effect and can only be revoked by a majority of the voting entities, before October 1, in an election year – odd numbered years.

IV

BOARD VACANCIES

If a vacancy occurs on the Board, the governing body of the taxing entity(ies) is(are) responsible for appointing that member will nominate, by resolution, a candidate(s) to fill the vacancy.

V

VOTING TAXING ENTITIES

The voting taxing entities in El Paso County are:

1. Anthony ISD
2. Town of Anthony
3. Canutillo ISD
4. City of El Paso
5. Clint ISD
6. Town of Clint
7. County of El Paso
8. El Paso ISD
9. Fabens ISD
10. San Elizario ISD
11. Socorro ISD
12. Town of Socorro
13. Tornillo ISD
14. Ysleta ISD
15. City of Horizon City
16. Village of Vinton

cc: CAD Board of Directors
rar