



**RESOLUTION
OF THE POLK COUNTY COMMISSIONERS COURT**

Nominating **Mr. Calvin Jones** to Fill Vacancy on the
Polk Central Appraisal District Board of Directors

WHEREAS, The Chief Appraiser has notified this Court of Polk County's entitlement for the nomination of a candidate to fill a vacancy of the Board of Directors of the Polk Central Appraisal District for the 2012-2013 term due to the resignation of Terry Watts; and

WHEREAS, The Polk County Commissioners Court met in a regularly called meeting on Tuesday, May 8, 2012 with a quorum present and, among other items of business, considered said nomination; whereby the motion was made to nominate Calvin Jones for Board Member position on the Polk Central Appraisal District Board of Directors; all voting yes, none opposed.


NOW, THEREFORE, BE IT RESOLVED, that as set out in Sec. 6.03(l) of the Texas Property Tax Code, the Polk County Commissioners Court, as governing body of Polk County, hereby nominates **Calvin Jones** as candidate for the vacant position of the Polk Central Appraisal District Board of Directors and submits said Nominee to the Chief Appraiser, by this Resolution, on this the 8th day of May, 2012.



John P. Thompson

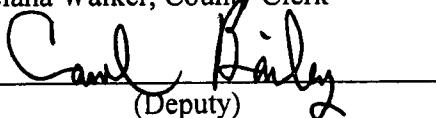
County Judge
Polk County, Texas

Attest:



Schelana Walker, County Clerk

By:


(Deputy)

