



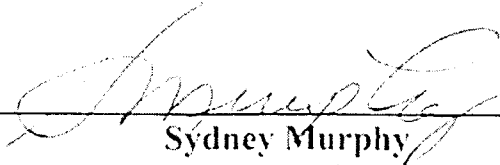
**RESOLUTION  
OF THE POLK COUNTY COMMISSIONERS COURT**

Nominating Sean Burks to Fill Vacancy on the  
Polk Central Appraisal District Board of Directors

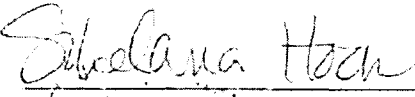
**WHEREAS,** On March 27, 2015, the Chief Appraiser notified this Court of Polk County's entitlement for the nomination of a candidate to fill a vacancy of the Board of Directors of the Polk Central Appraisal District for the 2014-2015 term due to the resignation of Calvin Jones; and

**WHEREAS,** The Polk County Commissioners Court met in a regularly called meeting on Tuesday, April 28, 2012 with a quorum present and, among other items of business, considered said nomination; whereby the motion was made and duly seconded to nominate Sean Burks 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(f) of the Texas Property Tax Code, the Polk County Commissioners Court, as governing body of Polk County, hereby nominates Sean Burks 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 28th day of April, 2015.

  
\_\_\_\_\_  
**Sydney Murphy**  
County Judge  
Polk County, Texas

Attest:

  
\_\_\_\_\_  
Schelana Hock, County Clerk

By: \_\_\_\_\_  
(Deputy)

