2003-01K

STATE OF TEXAS

COUNTY OF MONTGOMERY

RESOLUTION Town of Woodloch

RESOLUTION APPROVING THE EXPANSION OF THE FACILITIES OF THE MONTGOMERY CENTRAL APPRAISAL DISTRICT

WHEREAS, § 6.051, TEXAS PROPERTY TAX CODE, authorizes the Board of Directors of an appraisal district to purchase real property and improvements and the construction or renovation of existing buildings, as necessary to establish and operate the appraisal office; and.

WHEREAS, the Board of Directors of the Montgomery Central Appraisal District have approved, by Resolution on November 21, 2002, to authorize the expansion of the existing facilities of the appraisal district, SUBJECT TO APPROVAL by the governing bodies of threefourths of the taxing units entitled to vote on the appointment of board members; and

WHEREAS, the Town of Woodloch of Montgomery County, Texas, has been certified by the Chief Appraiser of the Montgomery Central Appraisal District (MCAD) as being eligible and entitled to vote on the appointment of directors of MCAD;

THEREFORE BE IT RESOLVED, that the City Council of the Town of Woodloch, Texas, do hereby:

APPROVE the Expansion of the Facilities of MCAD

PASSED AND APPROVED this the Att May Sollen a. Norman stille City Steretary