CARTHAGE, TEXAS 75633

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Douglass McPhail

1736 Ballpark Drive

Carthage, TX 75633

The Honorable Judge McClane

110 S. Sycamore, Room 216-A

Carthage, TX 75633

12/4/2023

Honorable Mr. McClane,

Mark Harris is currently serving on the Panola County Appraisal Review Board (ARB). As such, his son Taylor Harris is ineligible to serve on the Panola County Board of Directors per Texas Tax Code Sec. 6.412(a)(3) "(a)An individual is ineligible to serve on an appraisal review board if the individual: (3) is related within the third degree by consanguinity or within the second degree by affinity, as determined under Chapter 573, Government Code, to a member of the appraisal district's board of directors." Election of Taylor Harris would make Mark Harris ineligible to serve on the ARB. Thank you for your attention in this matter.

Sincerely,

Doug McPhail

# Panola County Appraisal District 2024 - 2025 Board of Directors Selection Process

#### Nomination and Resolution

Whereas, Panola County and Panola County Special has the opportunity to submit nominations for five (5) director positions on the Panola County Appraisal District's Board of Directors.

NOW THEREFORE BE IT RESOLVED, by Panola County that, in an open meeting, nominated the following live (5) people to serve on the 2024 2025 Board of Directors:

| 1.  | craig m. Lawless                        |                                       |
|-----|---|---------------------------------------|
| 2.  | , 0                                     |                                       |
| 3.  |   |                                       |
| 4.  |   | · · · · · · · · · · · · · · · · · · · |
| 5   |   | · · · · · · · · · · · · · · · · · · · |
|     |   |                                       |
| Pa  | ssed and approved on this the 5th day o | f December, 2023.                     |
|     | Rodge is Mefane                         | •                                     |
| Pro | esiding Officer                         |                                       |

Please return this form before Tuesday October 29, 2023 to:

## Official Ballot and Voting Resolution

Whereas, Panola County has the opportunity to submit votes for up to five (5) director positions on the Panola County Appraisal District's Board of Directors, and;

Whereas, the Chief Appraiser has compiled this Official Ballot by arranging, in alphabetical order, all names of individuals officially nominated by the voting units, and;

Whereas, Panola County has vote entitlement of 1254 (ONE THOUSAND TWO HUNDRED FIFTY-FOUR) vote(s), based upon the unit's 2022-taxing levy as a percentage of the total of the levies of all voting taxing units served by the Panola County Appraisal District.

NOW THEREFORE BE IT RESOLVED, by Panola County that, in an open meeting, 1254 (ONE THOUSAND TWO HUNDRED FIFTY-FOUR) vote(s) were cast in the following manner:

| l  | _ Jerry Hanszen                |  |  |  |
|--|--------------------------------|--|--|--|
| 2. 1,254   | Taylor Harris Craig M. Lawless |  |  |  |
| 3  | Frank Langley                  |  |  |  |
| 4  | Michael Pace                   |  |  |  |
| 5  | Virgil Wedgeworth              |  |  |  |
| 6  | Keith Williams                 |  |  |  |
| Passed and approved on this the 5th day of December, 2023.  Rurdyn & Mefane  Presiding Officer |                                |  |  |  |

Please return this form before Friday, December 1, 2023 to:

## Official Ballot and Voting Resolution

Whereas, Panola County Special has the opportunity to submit votes for up to five (5) director positions on the Panola County Appraisal District's Board of Directors, and;

Whereas, the Chief Appraiser has compiled this Official Ballot by arranging, in alphabetical order, all names of individuals officially nominated by the voting units, and;

Whereas, Panola County Special has vote entitlement of 32 (THIRTY-TWO) vote(s), based upon the unit's 2022-taxing levy as a percentage of the total of the levies of all voting taxing units served by the Panola County Appraisal District.

NOW THEREFORE BE IT RESOLVED, by Panola County Special that, in an open meeting, 32 (THIRTY-TWO) vote(s) were cast in the following manner:

| 1.  | _ Jerry Hanszen                |  |  |  |
|---|--------------------------------|--|--|--|
| 2   | Taylor Harris Craig m. Lawless |  |  |  |
| 3   | Frank Langley                  |  |  |  |
| 4   | Michael Pace                   |  |  |  |
| 5   | Virgil Wedgeworth              |  |  |  |
| 6   | Keith Williams                 |  |  |  |
| Passed and approved on this the 5th day of December, 2023.  Presiding Officer |                                |  |  |  |

Please return this form before Friday, December 1, 2023 to:

## Official Ballot and Voting Resolution

Whereas, Panola County has the opportunity to submit votes for up to five (5) director positions on the Panola County Appraisal District's Board of Directors, and;

Whereas, the Chief Appraiser has compiled this Official Ballot by arranging, in alphabetical order, all names of individuals officially nominated by the voting units, and;

Whereas, Panola County has vote entitlement of 1254 (ONE THOUSAND TWO HUNDRED FIFTY-FOUR) vote(s), based upon the unit's 2022-taxing levy as a percentage of the total of the levies of all voting taxing units served by the Panola County Appraisal District.

NOW THEREFORE BE IT RESOLVED, by Panola County that, in an open meeting, 1254 (ONE THOUSAND TWO HUNDRED FIFTY-FOUR) vote(s) were cast in the following manner:

| 1  | 251        | Jerry Hanszen       |  |  |
|--|------------|---------------------|--|--|
| 2  | 251        | Taylor Harris       |  |  |
| 3  | 251        | Frank Langley       |  |  |
| 4  | 251        | _ Michael Pace      |  |  |
| 5  | -0-        | _ Virgil Wedgeworth |  |  |
| 6  | <b>250</b> | _ Keith Williams    |  |  |
| Passed and approved on this the 21st day of November, 2023.  Presiding Officer |            |                     |  |  |

Please return this form before Friday, December 1, 2023 to:

### Official Ballot and Voting Resolution

Whereas, Panola County Special has the opportunity to submit votes for up to five (5) director positions on the Panola County Appraisal District's Board of Directors, and;

Whereas, the Chief Appraiser has compiled this Official Ballot by arranging, in alphabetical order, all names of individuals officially nominated by the voting units, and;

Whereas, Panola County Special has vote entitlement of 32 (THIRTY-TWO) vote(s), based upon the unit's 2022-taxing levy as a percentage of the total of the levies of all voting taxing units served by the Panola County Appraisal District.

NOW THEREFORE BE IT RESOLVED, by Panola County Special that, in an open meeting, 32 (THIRTY-TWO) vote(s) were cast in the following manner:

| 1   | 6          | Jerry Hanszen       |  |  |  |
|---|------------|---------------------|--|--|--|
| 2   | 6          | Taylor Harris       |  |  |  |
| 3   | 6          | _ Frank Langley     |  |  |  |
| 4   | 6          | _ Michael Pace      |  |  |  |
| 5   | - D -      | _ Virgil Wedgeworth |  |  |  |
| 6   | 8          | _ Keith Williams    |  |  |  |
| Passed and approved on this the 2/5+ day of November, 2023.  Rocky & Mefane |            |                     |  |  |  |
|   | ng Officer |                     |  |  |  |
|   |            |                     |  |  |  |

Please return this form before Friday, December 1, 2023 to: