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**Resolution #2016-1**

**RESOLUTION BY THE BOARD OF DIRECTORS OF THE BRAZOS CENTRAL APPRAISAL DISTRICT(BCAD), BRAZOS COUNTY, TEXAS REQUESTING AUTHORIZATION TO PURCHASE LAND AND CONSTRUCT AN IMPROVEMENT TO OPERATE THE BRAZOS CAD OFFICE**

**Whereas**, Section 6.051 of the Texas Tax Code authorizes the Board of Directors of an appraisal district to purchase real property and improvements as necessary to establish and operate the appraisal office.

**Whereas**, the Board of Directors of the Brazos Central Appraisal District will notify the presiding officer of each governing body entitled to vote on the approval to purchase property which is situated in Brazos County.

**Whereas**, Section 6.051 Texas Tax Code requires that an appraisal district's purchase of such real property and improvements must be approved by three -fourths (3/4) of the taxing units entitled to vote on the appointment of board member(s).

**Now therefore, be it resolved**, by the Board of Directors of the Brazos Central Appraisal District the desire to seek approval to purchase 2.15 acres of land known as Brazos Place, Block 1, Lot 2 and a portion out of the adjacent tract known as Brazos Place, Block 1, Lot 1, which is situated in Bryan, Brazos County Texas.

**Be it further resolved**, by the Board of Directors of the Brazos Central Appraisal District the desire to construct an improvement of approximately 11,500 square feet with a total estimated project cost of \$3,200,000 to establish and operate the Brazos Central Appraisal District office.

**Approved and adopted by the Board of Directors of the Brazos Central Appraisal District, Bryan, Texas on this 20th day of October, 2016.**

ATTEST:

By: 

William Lero, Chairman

BY: 

John P. Flynn, Vice Chairman

**RESOLUTION BY THE GOVERNING BODY OF COLLEGE STATION  
INDEPENDENT SCHOOL DISTRICT APPROVING THE PURCHASE  
OF PROPERTY AND CONSTRUCTION OF A NEW OFFICE BUILDING  
BY THE BRAZOS CENTRAL APPRAISAL DISTRICT**

**WHEREAS**, pursuant to Chapter 6 of the *Texas Property Tax Code*, the College Station Independent School District appoints a member or members to the Board of Directors of the Brazos Central Appraisal District ("Brazos CAD"); and

**WHEREAS**, pursuant to Section 6.051 of the *Texas Property Tax Code*, Brazos CAD has the legal right to purchase or lease real property as necessary to establish and operate the Brazos CAD office; and

**WHEREAS**, the Board of Directors of the Brazos Central Appraisal District desires to seek approval to purchase 2.15 acres of land known as Brazos Place, Block 1, Lot 2 and a portion out of the adjacent tract known as Brazos Place, Block 1, Lot 1 and construct an improvement of approximately 11,500 square feet with a total estimated project cost of \$3,200,000 to establish and operate the Brazos Central Appraisal District office which is situated in Bryan, Brazos County Texas.

**NOW, THEREFORE, BE IT RESOLVED BY THE COLLEGE STATION  
INDEPENDENT SCHOOL DISTRICT:**

1. That the above recitals are true and correct.
2. That the College Station Independent School District hereby approves the Brazos Central Appraisal District acquiring approximately 2.15 acres of land.
3. That the College Station Independent School District hereby approves the Brazos Central Appraisal District constructing an improvement of approximately 11,500 square feet with an estimated project cost of \$3,200,000 to establish and operate the Brazos Central Appraisal District office.

That it is officially found and determined that this meeting was open to the public as required by law, and that notice of the time, place and subject matter of this meeting has been posted in the manner required by law.

RESOLVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2016

**COLLEGE STATION INDEPENDENT SCHOOL DISTRICT**

By: \_\_\_\_\_

ATTEST:

By: \_\_\_\_\_