

**NOTICE OF COMMITTEE OF THE WHOLE WORKSHOP AND  
SPECIAL MEETING  
GALVESTON COMMUNITY COLLEGE DISTRICT  
BOARD OF REGENTS**

In compliance with the Open Meetings Act, Texas Government Code, Section 551.041, notice is hereby given that a Committee of the Whole Workshop and Special Meeting of the Galveston Community College District Board of Regents will be held on **Monday, October 13, 2025**, at 4:00 PM in Room M-220 Galveston College, 4015 Avenue Q, Galveston, Texas 77550.

The Board of Regents will gather in Room M-202 for refreshments prior to and/or after the Committee of the Whole Workshop and Special Meeting. Although a quorum may be present, no action will be taken by the Board at that time.

**- AGENDA -**

- I. Call to Order Committee of the Whole Workshop and Special Meeting**
- II. Certification of Posting Notice of Committee of the Whole Workshop and Special Meeting
- III. Citizens Desiring to Appear Before the Board on Agenda Items  
*(Please complete a request card prior to the start of the meeting. The Board Chairperson may limit the time of appearance before the Board to three minutes.)*
- IV. Consider Nominating Directors to Galveston Central Appraisal District's Board of Directors by Adoption of Resolution 2
- V. Discussion of President Search Consultant Proposals and Interviews of Consultants 8
- VI. Determine Recommendation to the Board of Regents Regarding Approval of President Search Consultant 9
- VII. Adjournment

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The notice for this meeting was posted on The notice for this meeting was posted on October 7, 2025, in compliance with the Texas Open Meetings Act. , in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President

Consider Nominating Directors to Galveston Central  
Appraisal District's Board of Directors by Adoption of Resolution

The following correspondence was received from Chief Appraiser Krystal L. McKinney of the Galveston Central Appraisal District (GCAD) regarding the selection of the GCAD Board of Directors. Galveston College may nominate up to five individuals for consideration and must submit these names by written resolution to GCAD. Each director will serve a four-year term beginning January 1, 2026, through December 31, 2029. Once nominations are made by each taxing entity, ballots will be prepared and distributed.

The Board may consider nominating individuals to serve on the GCAD Board of Directors by adopting the resolution presented.

**A RESOLUTION OF THE BOARD OF REGENTS OF THE  
GALVESTON COMMUNITY COLLEGE DISTRICT  
SUBMITTING THE NAMES OF FIVE NOMINEES OR LESS FOR ELECTION TO  
THE GALVESTON CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS**

**WHEREAS**, the Board of Directors of the Galveston Central Appraisal District consist of five members who serve four-year terms beginning January 01, 2026; and

**WHEREAS**, the Directors are elected by the voting units of the Galveston Central Appraisal District; and

**WHEREAS**, the Board of Regents of the Galveston Community College District is a voting unit in the Galveston Central Appraisal District; and

**WHEREAS**, this is the selection year for the Board of Directors of the Galveston Central Appraisal District; and

**WHEREAS**, the Board of Regents of the Galveston Community College District is entitled to submit the names of five nominees or less for election to the Board of Directors of the Galveston Central Appraisal District.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF THE GALVESTON COMMUNITY COLLEGE DISTRICT:**

**SECTION 1.** The findings and recitations set out in the preamble to this Resolution are found to be true and correct and are hereby adopted by the Board of Regents and made a part hereof for all purposes.

**SECTION 2.** The Board of Regents of the Galveston Community College District hereby nominates \_\_\_\_\_ for the selection to the Board of Directors for the Galveston Central Appraisal District, as shown in “**Exhibit A**” attached hereto and incorporated herein for all intents and purposes.

**PASSED, APPROVED, AND ADOPTED** on the 13<sup>th</sup> day of October 2025.

**GALVESTON COMMUNITY COLLEGE DISTRICT**

\_\_\_\_\_  
Karen F. Flowers  
Chairperson, Board of Regents

**ATTEST:**

\_\_\_\_\_  
Michael B. Hughes  
Secretary, Board of Regents

(DISTRICT SEAL)



9850 Emmett F. Lowry Expressway, Suite A  
Texas City, Texas 77591

Phone: (409) 935 - 1980  
Fax: (409) 935 - 4319

Chief Appraiser, Krystal L. McKinney RPA, CCA

September 16, 2025

Ms. Breanne Lorefice  
Executive Assistant  
Galveston College  
4015 Avenue Q  
Galveston, TX 77553

Dear Ms. Lorefice:

Due to the Legislative Changes, this is a selection year for the Board of Directors of the Galveston Central Appraisal District. Section 6.0301 (c) Members of the board of directors other than a county assessor-collector serving as a nonvoting director are appointed by vote of the governing bodies of the incorporated cities and towns, the school districts, the junior college districts, and, if entitled to vote, the conservation and reclamation districts that participate in the district and of the county. A governing body may cast all its votes for one candidate or distribute them among candidates for any number of directorships. The Board of Directors consists of five appointed members, three elected members and 1 tax assessor collector who serves as a voting ex-officio. Two of the Appointed Members, Mr. Tom Farmer and Mr. Matt Doyle are up for reappointment for the 2026-2029 (4-year term).

In accordance with Sec. 6.03(e) of the Property Tax Code, the Chief Appraiser notifies the taxing entities of the number of votes to which each is entitled based on the 2024 tax levy (*Vote Allocation enclosed*), receives nominations, prepares, and distributes the ballot, counts votes, and announces the winners. Each voting unit is entitled to nominate (1) one candidate for each position to be filled, up to (5) five nominees (*Nomination Form enclosed*). The nomination must be done in open session and submitted by the presiding officer to the chief appraiser along with a **written resolution**. Please include the address and telephone number of the nominee(s) with the resolution. We ask you to return your nomination(s) and the resolution **before October 15<sup>th</sup>, 2025**. Any nominations received on or after October 15<sup>th</sup> cannot be considered as they were not received in a timely manner according to the tax code. You may email the nominations to us at [gcad@galvestoncad.org](mailto:gcad@galvestoncad.org).

An alphabetized ballot will be delivered to you before October 30<sup>th</sup>, 2025. Your vote (**and resolution**) must be submitted to the chief appraiser **before December 15<sup>th</sup>, 2025**.

I have enclosed a *Calendar of Events* for the selection process for your information. This calendar exhibits the dates prescribed by the Property Tax Code. If you have any questions, please call me at your convenience.

Sincerely,

Krystal L. McKinney,  
Chief Appraiser

# GALVESTON CENTRAL APPRAISAL DISTRICT

## 2026 Board of Directors Election

### Section 6.03 Board of Directors

#### Voting Calendar Schedule & Formula of Voting Entitlement

<b>Step 1</b>	Subsection (d)	$\frac{\text{2024 Voting Districts' Levy}}{\text{Total of all Voting Districts' Levy 2024}} \times 1000 = \quad \times 5$
<b>Step 2</b>	Subsection (e)	The Chief Appraiser calculates the number of votes of each entitled taxing unit (other than a conservation and reclamation district) and delivers written notice to each unit of its voting entitlement <b>before October 1<sup>st</sup>, 2025. (Mail out September 19, 2025)</b>
<b>Step 3</b>	Subsection (g)	Each unit other than a conservation and reclamation district that is entitled to vote may nominate by resolution one candidate for each position on the board. The presiding officer of each unit shall submit the names of the nominees to the Chief Appraiser <b>before October 15<sup>th</sup>, 2025.</b>
<b>Step 4</b>	Subsection (j)	<b>Before October 30<sup>th</sup>, 2025,</b> the Chief Appraiser prepares a ballot ( <i>alpha order</i> ) and delivers it to the presiding officer of each entitled unit.
<b>Step 5</b>	Subsection (k)	<b>Before December 15<sup>th</sup>, 2025,</b> the governing body shall submit to the Chief Appraiser its vote.
<b>Step 6</b>	Subsection (k)	Chief Appraiser counts votes and submits results to each governing body <b>before December 31<sup>st</sup>, 2025.</b>

# GALVESTON CENTRAL APPRAISAL DISTRICT

2026 Board of Directors Election

## NOMINATION

VOTING UNIT

Galveston College

You may nominate up to (5) five before October 15<sup>th</sup>, 2025.  
Anything received on or after October 15<sup>th</sup> will be considered late.

NOMINEE(S)

1. \_\_\_\_\_  
Name  
\_\_\_\_\_  
Address  
\_\_\_\_\_  
Telephone Number
2. \_\_\_\_\_  
Name  
\_\_\_\_\_  
Address  
\_\_\_\_\_  
Telephone Number
3. \_\_\_\_\_  
Name  
\_\_\_\_\_  
Address  
\_\_\_\_\_  
Telephone Number
4. \_\_\_\_\_  
Name  
\_\_\_\_\_  
Address  
\_\_\_\_\_  
Telephone Number
5. \_\_\_\_\_  
Name  
\_\_\_\_\_  
Address  
\_\_\_\_\_  
Telephone Number

**Please note: The written resolution showing the nominee's name is required.**

## 2026 BOD Election Voting Allocation Sheet

ENTITIES	2024 Levy	Levy/ITL Levy	1,000	x5	Total of Votes
Galveston ISD	\$119,815,089.55	13.312%	133.12141	665.60705	666
Dickinson ISD	\$77,688,658.39	8.632%	86.316539	431.58269	431
Friendswood ISD	\$45,712,938.99	5.079%	50.789687	253.94844	254
High Island ISD	\$4,560,784.59	0.507%	5.0672923	25.336461	25
Hitchcock ISD	\$15,227,487.71	1.692%	16.918609	84.593045	84
Clear Creek ISD	\$104,431,107.00	11.603%	116.02893	580.14463	580
Santa Fe ISD	\$25,290,777.00	2.810%	28.099498	140.49749	140
Texas City ISD	\$75,256,958.99	8.361%	83.614782	418.07391	418
City of Galveston	\$50,910,286.06	5.656%	56.564237	282.82118	283
City of Texas City	\$39,000,515.27	4.333%	43.331801	216.659	217
City of La Marque	\$7,534,661.37	0.837%	8.3714393	41.857197	42
City of Hitchcock	\$4,497,998.26	0.500%	4.9975331	24.987665	25
City of Jamaica Beach	\$1,030,333.32	0.114%	1.1447592	5.723796	6
City of Dickinson	\$6,789,923.69	0.754%	7.5439932	37.719966	38
City of Friendswood	\$23,199,867.48	2.578%	25.776378	128.88189	129
City of Kemah	\$1,307,917.46	0.145%	1.453171	7.2658552	7
City of League City	\$49,338,068.61	5.482%	54.817413	274.08707	274
City of Santa Fe	\$3,534,227.10	0.393%	3.9267283	19.633641	20
Village of Tiki Island	\$2,858,731.30	0.318%	3.1762138	15.881069	16
City of Bayou Vista	\$1,325,626.65	0.147%	1.472847	7.3642348	7
Galveston County Road and Flood	\$21,061.00	0.002%	0.0234	0.1169999	1
GALVESTON COUNTY	\$171,327,049.28	19.035%	190.35414	951.77071	952
Galveston College	\$18,995,427.53	2.111%	21.105005	105.52503	105
College of the Mainland	\$50,388,222.77	5.598%	55.984195	279.92097	280
Total Levy Amount Voting Entities:					5000
Formula: 2023 Voting Districts Levy/ Grand Total All Voting Levy					equals # of Votes

Total votes to be elected: 834

Discussion of President Search Consultant Proposals and Interviews of Consultants

The committee will discuss the President Search Consultant Proposals and may interview consultants.

Following the discussion and interviews, the committee may recommend approval regarding the President Search Consultant to the Board of Regents.

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