

TOWN OF ADDISON, TEXAS

RESOLUTION NO. R11-020

**A RESOLUTION OF THE TOWN OF ADDISON, DALLAS COUNTY, TEXAS,
CASTING ITS VOTE FOR THE FOURTH MEMBER OF THE BOARD OF
DIRECTORS OF THE DALLAS CENTRAL APPRAISAL DISTRICT.**

WHEREAS, Dallas County eligible taxing entities have expressed and approved an option which allows for representation to the Dallas Central Appraisal District Board of Directors (in accordance with Section 6.03 of the Texas Property Tax Code) as follows:

1. The City of Dallas shall appoint one (1) member to the Board;
2. The Dallas Independent School District shall appoint one (1) member to the Board;
3. The Dallas County Commissioners Court shall appoint one (1) member to the Board. The member appointed by the Dallas County Commissioners Court shall not be a resident of either the City of Dallas or the Dallas Independent School District;
4. Each of the incorporated cities and towns, except for the City of Dallas, shall have the right to nominate by an official resolution one (1) candidate as the fourth member of the Board of Directors. The said cities and towns shall, from the nominations received, elect by a majority vote, with each city and town being entitled to one (1) vote, the fourth member of the Board of Directors;
5. Each of the independent school districts, except for the Dallas Independent School District, shall have the right to nominate by an official resolution one (1) candidate as the fifth member of the Board of Directors. The said independent school districts shall, from the nominations received, elect by a majority vote, with each independent school district being entitled to one (1) vote, the fifth member of the Board of Directors; and

WHEREAS, the votes required for election to the Board of Directors as set forth in paragraphs 4 and 5 above shall be by a majority of those authorized to vote in paragraphs 4 and 5, respectively, and not by a majority of the quorum; and


WHEREAS, the Town of Addison, Texas ("City") of does hereby cast its vote by marking the ballot below:
(Check one only)

Michael Hurtt

Paul Norman

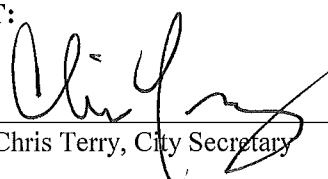
NOW, THEREFORE BE IT RESOLVED that the City Council of the Town of Addison does hereby confirm its one (1) vote for the election of Michael Hurtt as the suburban cities' representative to the Board of Directors of the Dallas Central Appraisal District.

PASSED AND APPROVED by the City Council of the Town of Addison, Texas this the 22nd day of November, 2011.



Todd Meier, Mayor

ATTEST:

By: 

Chris Terry, City Secretary