

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
MESQUITE, 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 Appraisal District Board of Directors ("Board"), in accordance with the Texas Tax Code, as follows:

1. The City of Dallas shall appoint one member to the Board.
2. The Dallas Independent School District shall appoint one member to the Board.
3. The Dallas County Commissioners Court shall appoint one 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 candidate as the fourth member of the Board. The said cities and towns shall, from the nominations received, elect by a majority vote, with each city and town being entitled to one vote, the fourth member of the Board.
5. Each of the school districts, except for the Dallas Independent School District, shall have the right to nominate by an official resolution one candidate as the fifth member of the Board. The said school districts shall, from the nominations received, elect by a majority vote, with each school district and the community college district being entitled to one vote, the fifth member of the Board.

WHEREAS, the votes required for election to the Board in 4 and 5 hereof shall be by a majority of those authorized to vote in 4 and 5 respectively and not by a majority of the quorum; and

WHEREAS, the City of Mesquite does hereby cast its vote by marking the ballot below (check one only):

- | | |
|-------------------------------------|---------------|
| <input type="checkbox"/> | Brett Franks |
| <input type="checkbox"/> | Carrie Gordon |
| <input checked="" type="checkbox"/> | Michael Hurtt |
| <input type="checkbox"/> | Mark Jones |
| <input type="checkbox"/> | Terry Lynne |
| <input type="checkbox"/> | Steve Nichols |

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS:

SECTION 1. That the City of Mesquite does hereby confirm its one vote for the election of Michael Hurtt as the suburban cities' representative to the Board of Directors of the Dallas Central Appraisal District.

DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 4th day of December 2023.

Daniel Alemán, Jr.
Mayor

ATTEST:

APPROVED AS TO LEGAL FORM:

Sonja Land
City Secretary

David L. Paschall
City Attorney