

**RESOLUTION NO. R21-**

**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 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 School Districts, and the Dallas County Community College District, except 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 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 (1) vote, the fifth member of the Board of Directors.

The votes required for election to the Board of Directors 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 Town of Addison does hereby cast its vote by marking the ballot below:

(Check one only)

- |                                     |                   |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Michael Hurtt     |
| <input type="checkbox"/>            | Shaunte L. Allen  |
| <input type="checkbox"/>            | Dianne Cartwright |
| <input type="checkbox"/>            | Brett Franks      |
| <input type="checkbox"/>            | Steve Nichols     |

**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.

**DULY RESOLVED AND ADOPTED** by the City Council of the Town of Addison, Texas, on this the 9<sup>th</sup> day of NOVEMBER 2021.

**TOWN OF ADDISON, TEXAS**

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Joe Chow, Mayor

**ATTEST:**

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Irma G. Parker, City Secretary