**RESOLUTION NO. 37-79** 

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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, A TAXING UNIT ENTITLED TO VOTE ON THE APPOINTMENT OF MEMBERS OF DALLAS COUNTY APPRAISAL DISTRICT ESTABLISHED PURSUANT TO S.B. ALL PASSED DURING THE 66TH LEGISLATIVE SESSION, AND CREATING AN ADVISORY BOARD; CASTING A VOTE TO CHANGE THE METHOD OF SELECTING MEMBERS OF THE BOARD OF DIRECTORS IN ACCORDANCE WITH SEC. 6.03 (i) OF S.B. 621; AND PROVIDING AN EFFECTIVE DATE THEREOF.

WHEREAS, the appraisal of property for ad valorem tax purposes is of vital concern to each taxing unit in Dallas County that is entitled to vote on the appointment of the Board of Directors of the Dallas County Appraisal District, and

WHEREAS, S.B. 621 authorizes the governmental bodies of three-fourths of the taxing units entitled to vote on the appointment of members of the districts Board of Directors to change the method of selecting the members, and

WHEREAS, it is the studied view of this entity that a change in the method of selection of the members of the Board of Directors as hereinafter set forth will result in a more equitable representation of all citizens, taxpayers and taxing units.

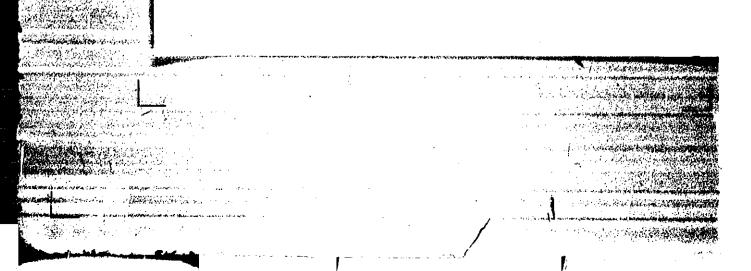
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS:

SECTION 1. An Advisory Board consisting of one (1) member from each taxing unit entitled to vote on appointment of directors is hereby created. The said Advisory Board shall consult with and periodically meet with the Board of Directors for the purpose of providing meaningful input to the Board.

SECTION 2. That the method of selection of the Board of Directors of the Dallas County Appraisal District as contained in S.B. 621, Section 6.03 is hereby changed to the following:

"Section 6.03 Board of Directors

The Appraisal District is governed by a Board of (A) five (5) directors. To be eligible to serve on the Board of Directors, an individual must be a resident of the District and must have resided in the District for at least two (2) years.



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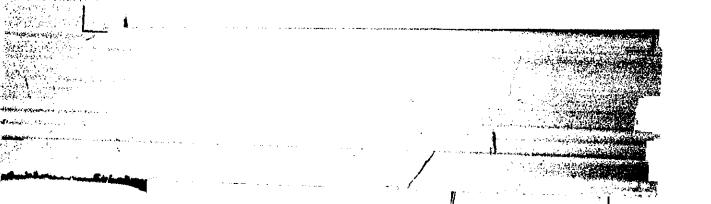
- (B) Members of the Board of Directors serve twoyear terms beginning on January 1 of evennumbered years.
- Members of the five (5) member Board of Directors (C) shall be appointed in accordance with the following procedure:
  - (1)The City of Dallas shall appoint (1) member to the Board.

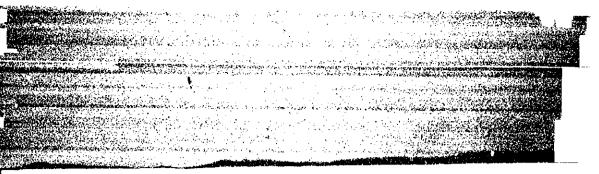
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- The Dallas Independent School District shall (2)appoint One (1) member to the Board.
- Dallas County Commissioners Court shall appoint (3) one (1) member to the Board of Directors. The member appointed by Dallas County Commissioners Court shall not be a resident of either the City of Dallas or the Dallas Independent School District.
- Each of the cities and towns except for the City (4) 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 shall from among the nominations received appoint by a majority vote, with each city being entitled to one (1) vote, the fourth member of the Board of Directors.
- (5) Each of the School Districts, 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 among the nominations received appoint by a majority vote, with each school district being entitled to one (1) vote, the fifth member of the Board of Directors.

The votes required for appointment to the Board of Directors in (4) and (5) abov shall be by a majority of those authorized to vote in (4) and (5) respectively and not by a majority of the quorum.

> Upon appointment of the five-member Board of Directors of the Dallas County Appraisal District, the Chairman of the Board shall submit the names to the County Clerk.





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(7) Balance of the Board appointment procedure relating to dates and duties of the County Clerk contained in S.B. 621 are ratified and affirmed."

SECTION 3. That the City of Mesquite shall send a certified copy of the Resolution to the County Clerk of Dallas County and the said County Clerk shall record this Resolution as the vote of the City of Mesquite, Texas, taxing unit entitled to vote pursuant to S.B. 621 to change the method of selection of the Board of Directors of the Dallas County Appraisal District Board as authorized by Section 6.03 of S.B. 621.

SECTION 4. That this Resolution shall take effect from and after its passage.

PASSED AND APPROVED THIS THE 6th day of September , 1979.

MAYOR

ATTEST :

linn G. McGaughy Norma City Secretary

APPROVED AS TO FORM AND LEGALITY:

ELLAND ARCHER City Attorney

