

## RESOLUTION NO. 14-81

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, A TAXING UNIT ENTITLED TO VOTE ON THE APPOINTMENT OF MEMBERS OF THE BOARD OF DIRECTORS OF THE DALLAS COUNTY APPRAISAL DISTRICT, CHANGING THE METHOD OF SELECTING THE MEMBERS OF THE BOARD OF DIRECTORS; TO BECOME EFFECTIVE UPON THE TERMS AND CONDITIONS AS SET FORTH HEREIN.

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

SECTION 1. Members of the five (5) member Board of Directors shall be appointed in accordance with the following procedure:

- A. The City of Dallas shall appoint one (1) member to the Board.
- B. The Dallas Independent School District shall appoint one (1) member to the Board.
- C. 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 of the Dallas Independent School District.
- D. 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 among the nominations received, appoint by a majority vote, with each city and town being entitled to one (1) vote, the fourth member of the Board of Directors.
- E. Each of the independent 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 independent school districts shall from among the nominations received appoint by a majority vote, with each independent school district being entitled one (1) vote, the fifth member of the Board of Directors.

The votes required for appointment to the Board of Directors in Subsection D and E hereof shall be by a majority of those authorized to vote in D and E respectively and not by a majority of the quorum.

SECTION 2. This resolution shall become effective only upon compliance with each and all the following terms and conditions:

00150

RESOLUTION/Page 2

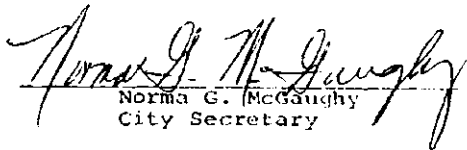
- A. If it is adopted by the Dallas County Commissioners' Court.
- B. If a concurrent and companion resolution regarding funding of the Dallas County Appraisal District is adopted according to the terms and conditions thereof.
- C. If this resolution is adopted by the governing bodies of three-fourths of the Board of Directors of the Dallas County Appraisal District.

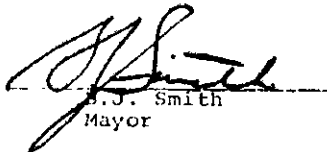
SECTION 3. This resolution is adopted pursuant to the provisions of Section 6.031 of the Property Tax Code of the State of Texas, and is hereby conformed to the restrictions and constraints imposed by and contained in such Section 6.031.

SECTION 4. The governing body of this taxing unit shall cause an official copy of this Resolution to be filed with the County Clerk of Dallas County, Texas.

DULY RESOLVED by the City Council of the City of Mesquite, Texas, on this 25th day of September, 1981.

ATTEST:

  
Norma G. McGaughy  
City Secretary

  
J.J. Smith  
Mayor