

RESOLUTION NO. 39-2009

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 (in accordance with Section 6.03 of the Texas Property Tax Code) as follows:

1. The City of Dallas shall appoint one member to the Appraisal District Board of Directors (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 independent 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 independent school districts shall, from the nominations received, elect by a majority vote, with each independent school 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

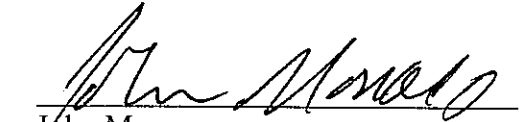
WHEREAS, the City of Mesquite does hereby cast its vote by marking the ballot below (check one only):

■ Michael Hurtt

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 2nd day of November, 2009.



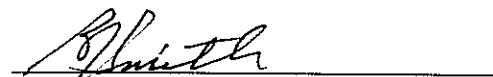
John Monaco
Mayor

ATTEST:



Sonja Land
City Secretary

APPROVED:



B. J. Smith
City Attorney