

A Resolution

NO. _____

CASTING THE CITY OF FORT WORTH'S ALLOTTED VOTES FOR THE BOARD OF DIRECTORS OF THE TARRANT APPRAISAL DISTRICT AND DIRECTING GIVING OF NOTICE

WHEREAS, the Texas Property Tax Code requires the creation of a tax appraisal district in each county in the State of Texas; and

WHEREAS, an appraisal district is governed by a board of directors with five members appointed by vote of the governing bodies of the taxing units that participate in the district; and

WHEREAS, each governing body must determine its votes by resolution and submit the resolution to the district's chief appraiser; and

WHEREAS, it is necessary to elect candidates as directors of the Tarrant Appraisal District Board for the term commencing January 1, 2025; and

WHEREAS, Section 6.03(k-1) of the Texas Tax Code requires a taxing unit that is entitled to cast at least five percent of the total votes in a district must determine its votes "at the first or second open meeting of the governing body" held after the chief appraiser delivers the ballot to the presiding officer and must submit its vote "not later than the third day following" adoption of the resolution; and

WHEREAS, the City of Fort Worth is entitled to cast at least five percent of the total votes for the Tarrant Appraisal District Board; and

WHEREAS, the meeting at which this resolution is scheduled for consideration and vote complies with the timing specified in Section 6.03(k-1).

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS THAT:

1. The City of Fort Worth's 281 allotted votes be and are hereby cast director of the Tarrant Appraisal District as follows:

<u>Candidate</u>	<u>Number of Votes Cast</u>
Wendy Burgess	281

2. It is directed that the City's vote be submitted to the chief appraiser no later than the third day following this Resolution's adoption.

Adopted this _____ day of _____ 2025.

ATTEST:

By: _____
Jannette S. Goodall, City Secretary