

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF KELLER, TEXAS, SELECTING A NOMINEE TO SERVE ON THE BOARD OF DIRECTORS OF THE TARRANT APPRAISAL DISTRICT FOR AN UNEXPIRED TERM ENDING DECEMBER 31, 2023.

WHEREAS, on February 21, 2023, the City Council of the City of Keller unanimously passed Resolution No. 4627 calling for a recall of TAD Board member Ms. Kathryn Wilemon pursuant to Section 6.033 of the Texas Tax Code; and

WHEREAS, within Resolution No. 4627 the City Council of the City of Keller also cast its four (4) votes in favor of the recall of TAD Board member Kathryn Wilemon; and

WHEREAS, on March 22, 2023, the City of Keller received notice that the Chief Appraiser of the Tarrant Appraisal District counted the votes cast in favor of the recall of Ms. Kathryn Wilemon as a member of the Tarrant Appraisal District Board of Directors and determined that the 569 votes cast, as of that date, in favor of recall exceeded a majority of the 869 votes cast for her in the appointment of Appraisal District Board for the 2022-2023 term, shown in Exhibit "A"; and

WHEREAS, Section 6.033(d)<sup>4</sup> provides that the taxing units that were entitled to vote in the recall election of Ms. Wilemon shall appoint a new board member by each nominating an individual that will then be placed on a ballot for said taxing units to vote on.

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

Section 1: THAT, the above findings are hereby found to be true and correct and are incorporated herein in their entirety.

Section 2: THAT, the City Council of the City of Keller, Texas hereby nominates \_\_\_\_\_ as a qualified candidate to serve on the Tarrant Appraisal District Board of Directors for the unexpired term, ending December 31, 2023.

Section 3: THAT, the City Secretary is hereby directed to forward a certified copy of this resolution to Mr. Jeff Law, Chief Appraiser, Tarrant Appraisal District, 2500 Handley-Ederville Road, Fort Worth, Texas 76118.

AND IT IS SO RESOLVED.

Passed by a vote of \_ to \_ on this the 18th day of April, 2023.

CITY OF KELLER, TEXAS

BY: \_\_\_\_\_  
Armin R. Mizani, Mayor

ATTEST:

\_\_\_\_\_  
Kelly Ballard, City Secretary

Approved as to Form and Legality:

\_\_\_\_\_  
L. Stanton Lowry, City Attorney