

RESOLUTION NO. 3954

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, CASTING VOTES FOR NOMINEE(S) FOR THE BOARD OF DIRECTORS OF THE TARRANT APPRAISAL DISTRICT FOR A TWO-YEAR TERM BEGINNING JANUARY 1, 2018.

WHEREAS, the current terms of service for the five elected directors of the Tarrant Appraisal District expire December 31, 2017; and

WHEREAS, there are seven nominees for the five positions; and

WHEREAS, those selected will begin a two-year term effective January 1, 2018; and

WHEREAS, the City of Keller is entitled to cast thirty-one (31) votes either collectively or separately for the nominees; and

WHEREAS, it has been determined by the City Council of the City of Keller, Texas, that it is in the best interest of the citizens of the City of Keller, Texas, for the City Council to cast it's votes for the following nominee(s) to the Board of Directors of the Tarrant Appraisal District.

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 following thirty-one (31) votes shall be cast for the following nominee(s) to the Board of Directors of the Tarrant Appraisal District:

_____	votes for	Daniel J. Bennett
_____	votes for	Mike Leyman
_____	votes for	John Molyneaux
_____	votes for	Mike O'Donnell

_____ votes for Joe Potthoff
_____ votes for June Shrewsbury
31 votes for Mark Wood

AND IT IS SO RESOLVED.

Passed by a vote of 5 to 0 on this the 21st day of
November, 2017.

CITY OF KELLER, TEXAS

BY: _____
P.H. McGrail, Mayor

ATTEST:

Kelly Ballard, City Secretary

Approved as to Form and Legality:

L. Stanton Lowry, City Attorney