


CITY OF GRAPEVINE, TEXAS

CERTIFICATE OF CITY SECRETARY

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

I, the undersigned, Tara Brooks, City Secretary of the City of Grapevine, Texas, a municipal corporation, in the performance of the functions of my office, hereby certify that the attached resolution is a full, true, and correct copy of Resolution No. 2024-019 as the same appears of record in my office, having been passed and approved by the City Council of the City of Grapevine, Texas, on the 3rd day of December, 2024, and that I am the lawful possessor and have legal custody of said record.

WITNESS MY HAND AND SEAL OF OFFICE at my office in Grapevine, Texas, this the 5th day of December, 2024.


Tara Brooks
City Secretary
City of Grapevine, Texas



RESOLUTION NO. 2024-019

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ALLOCATED VOTES FOR MEMBERSHIP ON THE TARRANT APPRAISAL DISTRICT BOARD OF DIRECTORS AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the Property Tax Code of the State of Texas requires that central tax districts be established in each County of the State; and

WHEREAS, the governing board of the district is elected by the participating government subdivisions located within the County; and

WHEREAS, the City Council deems the adoption of this resolution to be in the best interests of the health, safety, and welfare of the public; and

WHEREAS, all constitutional and statutory prerequisites for the approval of this resolution have been met, including but not limited to the Open Meetings Act.

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

Section 1. That all matters stated hereinabove are found to be true and correct and are incorporated herein by reference as if copied in their entirety.

Section 2. That the Mayor of the City of Grapevine, Texas is hereby authorized, on behalf of the City Council of the City of Grapevine, to cast the City of Grapevine's allocated votes on the official ballot for the appointment of members to the Tarrant Appraisal District Board of Directors.

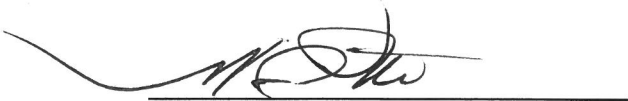
Section 3. A substantial copy of the official ballot is attached hereto as "Exhibit A" and incorporated herein for all intents and purposes.

Section 4. That the City Secretary is hereby directed to forward a certified copy of this resolution to Mr. Joe Don Bobbitt, Chief Appraiser, Tarrant Appraisal District, 2500 Handley Ederville Road, Fort Worth, TX 76118 or by email at jwooddell@tad.org.

Section 5. That this resolution shall take effect from and after the date of its adoption.


PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 3rd day of December, 2024 by a vote of 7 ayes and 0 nays.

APPROVED:



William D. Tate
Mayor

ATTEST:


Tara Brooks
City Secretary



APPROVED AS TO FORM:



Matthew C.G. Boyle
City Attorney

Exhibit "A"



OFFICIAL BALLOT

**ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS
TARRANT APPRAISAL DISTRICT**

The following are the candidates that were timely submitted by nominating resolutions for appointment to the five (5) voting positions on the Board, listed alphabetically.

Please indicate your taxing unit's vote(s) by entering the number of votes to the left of your candidate(s) of choice.

VOTES FOR	Nominees
7	Mr. Mike Alfred
	Mr. Alan Blaylock
	Ms. Wendy Burgess
7	Mr. Fred Campos
	Ms. Mattie Peterson Compton
	Mr. Eric Crile
	Dr. Daryl Davis
	Mrs. Phyllis Grissom
	Mr. Lee Henderson
	Mr. Scott Lindgren
	Mr. Gary Losada
	Ms. Gloria Peña
7	Mr. Vince Puente
7	Ms. Sayeda Syed

IMPORTANT: This ballot must be returned **before December 15, 2024** to Joe Don Bobbitt, Chief Appraiser, Tarrant Appraisal District, **P. O. Box 185579, Fort Worth, Texas, 76181-0579**, by mail or by email to jwooddell@tad.org. Because December 15th falls on Sunday this year, statute permits receipt through midnight on Monday, December 16th.

Please attach this ballot to the resolution passed by your taxing unit authorizing this vote.