



City of Saginaw

Meeting Date: 11/07/2017

Staff Contact: Dan O'Leary

Agenda Item: 6
(CC-1117-06)

E-mail: doleary@saginawtx.org

Phone: 817-230-0324

SUBJECT: Consideration and Action regarding Resolution No. 2017-17, Election of Members to the Board of Directors of the Tarrant Appraisal District

BACKGROUND/DISCUSSION:

There are five elected members of the Board of Directors of the Tarrant Appraisal District. The terms of office for the current five members expire on December 31, 2017. There are eight nominees (originally ten but two have withdrawn) for the five positions. The City is entitled to cast a total of eleven votes. These votes can be for one nominee or spread among several nominees. The five nominees receiving the most votes will be declared elected for two year terms beginning January 1, 2018.

FINANCIAL IMPACT:

N/A

RECOMMENDATION:

N/A

Attachments

Proposed Resolution

Letter from Tarrant Appraisal District



ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS

We, the governing body of City of Saginaw having been advised by the Chief Appraiser of Tarrant Appraisal District that we are entitled to cast 11 votes collectively or separately for the following candidates for the Board of Tarrant Appraisal District:

Mr. Troy Alley	Mr. Alley has notified TAD that he withdraws his name from consideration for election to TAD's Board of Directors.
Mr. Marcario Belmontes	
Mr. Daniel J. Bennett	
Mr. Johnny Bennett	Mr. Bennett has notified TAD that after two terms on the Board he does not want to be considered for another term.
Mr. Mike Leyman	
Mr. John Molyneaux	
Mr. Mike O'Donnell	
Mr. Joe Potthoff	
Ms. June Shrewsbury	
Mr. Mark Wood	

do hereby resolve and order that City of Saginaw cast and does hereby cast its votes as follows:

VOTES FOR		
	Mr. Troy Alley	Mr. Alley has notified TAD that he withdraws his name from consideration for election to TAD's Board of Directors.
	Mr. Marcario Belmontes	
	Mr. Daniel J. Bennett	
	Mr. Johnny Bennett	Mr. Bennett has notified TAD that after two terms on the Board he does not want to be considered for another term.
	Mr. Mike Leyman	
	Mr. John Molyneaux	
	Mr. Mike O'Donnell	
	Mr. Joe Potthoff	
	Ms. June Shrewsbury	
	Mr. Mark Wood	

Passed this _____ day of _____, 2017

Presiding Officer

ATTEST

_____, Secretary or Clerk, City of Saginaw

IMPORTANT: This ballot must be returned by **December 14, 2017** to Jeff Law, Chief Appraiser, Tarrant Appraisal District, 2500 Handley-Ederville Rd., Fort Worth, Texas, 76118, by mail or by fax to (817) 595-6198 or by email to mmccoy@tad.org.



Jeff Law
Executive Director
Chief Appraiser

October 27, 2017

Mr. Gary Brinkley
Mayor
City of Saginaw
P. O. Drawer 79070
Saginaw, Texas 76179

Dear Mr. Brinkley:

The terms of the five current Directors of the Tarrant Appraisal District expire December 31, 2017. The deadline for nominations has passed. Enclosed is a list of candidates for these five (5) positions and an official ballot, in the form of a resolution.

The Property Tax Code requires the governing body of the taxing unit to determine its votes by resolution. All votes may be cast for one candidate or distributed among any number of candidates listed on the official ballot. There is NO provision for write in candidates. Votes cast for someone other than the candidates listed on the ballot cannot be counted.

The deadline for voting and submitting the signed ballot resolution to TAD is December 14, 2017. You may mail the ballot resolution, fax to (817) 595-6198 or email to mmccoy@tad.org. The five (5) candidates receiving the most votes are elected to a two (2) year term beginning January 1, 2018.

All tax units will be notified of the results of the election before December 31, 2017.

Sincerely,

A handwritten signature in blue ink, appearing to read "Jeff Law", is written over a circular blue stamp or seal.

Jeff Law
Executive Director
Chief Appraiser

JL:mm