

MEMORANDUM

To: Members of the City Commission

From: Lisa Agnor, City Manager

Date: November 6, 2015

Subject: Resolution casting votes for directors of the Harrison Central Appraisal District

Information from the Appraisal District is attached regarding casting the City of Marshall's votes for election of directors to the Appraisal District board. Each taxing entity that participates in the Appraisal District is assigned a number of votes based on the tax levy of each jurisdiction. This year the City of Marshall has 228 votes out of the 5,000 total votes. Any part of the 228 votes may be cast for any of the nominees.

Votes must be cast and the Resolution submitted to the chief appraiser of the Harrison Central Appraisal District before November 15, 2015.

HARRISON CENTRAL APPRAISAL DISTRICT

601 South Washington Street – Marshall, Texas 75670

October 16, 2015

Presiding Officer of “Voting” Taxing Units;

All of the nominations have been received for the Director Selection process for the five-member Board of Directors of the Harrison Central Appraisal District for the two year term beginning January 1, 2016.

The names are in alphabetical order on the “Official Ballot” as required by Section 6.03 of the Texas Property Tax Code.

Each voting taxing unit must cast its votes to one or more names listed on the official ballot, in an open meeting of the governing body of the unit, sign the attached resolution and submit said resolution to the chief appraiser **before November 15, 2015**.

If you have questions or concerns please call (903) 935-1991 ext. 212.

Sincerely,



Robert Lisman, RPA,CCA
Chief Appraiser

**~OFFICIAL BALLOT ~
DIRECTOR SELECTION RESOLUTION**

Harrison Central Appraisal District
Director Selection Process for 2016-2017

Whereas, the CITY OF MARSHALL City Commission has had opportunity to submit nominees for five (5) director positions on the Harrison CAD Board of Directors, and;

Whereas, the chief appraiser has compiled this Official Ballot by arranging, in alphabetical order, all names of individuals officially nominated by the voting taxing units, and;

Whereas, the City of Marshall has vote entitlement of two hundred twenty eight (228) votes, based upon the unit's local 2014 tax levy as a percentage of the total of the levies of all voting taxing units served by the Harrison Central Appraisal District;

NOW THEREFORE, BE it resolved by the City of Marshall Commission that, in an open meeting, two hundred twenty eight (228) votes were cast in the following manner:

Nominees Listed Alphabetically

Votes

- | | |
|------------------|-------|
| 1. Ken Goolsby | _____ |
| 2. Scott Goyne | _____ |
| 3. Dale Haney | _____ |
| 4. Rhea Haston | _____ |
| 5. Mark Kranz | _____ |
| 6. Chase Palmer | _____ |
| 7. Helen Warwick | _____ |

Passed and approved on the ____ day of _____, 2015.

Presiding Officer

Please, return this form before November 15, 2015, to:

FAX: 903-927-2010

Mail: Robert Lisman, RPA,CCA
Chief Appraiser
Harrison Central Appraisal District
P.O. Box 818
Marshall, TX 75671-0818