



19-0779

**TITLE:** Consider/Discuss/Act on a Resolution Nominating Member(s) to the Collin Central Appraisal District Board of Directors

**COUNCIL GOAL:** Financially Sound Government

**MEETING DATE:** September 17, 2019

**DEPARTMENT:** City Council

**CONTACT:** George Fuller, Mayor

**RECOMMENDED CITY COUNCIL ACTION:**

- Discuss and approve a resolution to nominate candidates to the Board of Directors to the Collin Central Appraisal District (CCAD).

**ITEM SUMMARY:**

- The governing body of each CCAD taxing unit may nominate one to five candidates.
- A written resolution, including the name and address of each nominee, must be submitted to the Chief Appraiser of Collin County on or before October 14, 2019.
- After receiving the official ballot of all candidates, each governing body will submit its vote by written resolution to the Chief Appraiser on or before December 14, 2019.
- The results of the election will be returned by December 30, 2019.
- The terms of office of those elected will be two years beginning January 1, 2020.
- Current Board of Directors are:
  - Earnest R. Burke
  - Ron Carlisle
  - Ken Maun
  - L. Wayne Mayo
  - Michael Pirek
  - Gary Rodenbaugh

**BACKGROUND INFORMATION:** N/A

**FINANCIAL SUMMARY:** N/A

**BOARD OR COMMISSION RECOMMENDATION:** N/A

**SUPPORTING MATERIALS:**

[Resolution](#)

[Request for Nominations](#)

[Director Qualifications](#)