

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:
 - o Earnest R. Burke
 - o Ron Carlisle
 - o Ken Maun
 - o L. Wayne Mayo
 - o Michael Pirek
 - Gary Rodenbaugh

BACKGROUND INFORMATION: N/A

FINANCIAL SUMMARY: N/A

BOARD OR COMMISSION RECOMMENDATION: N/A

SUPPORTING MATERIALS:

Resolution Request for Nominatons Director Qualifications