

23-0812



**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:** October 2, 2023

**DEPARTMENT:** City Secretary

**CONTACT:** Empress Drane, City Secretary

**RECOMMENDED CITY COUNCIL ACTION:** Approve nomination(s) by resolution.

**ITEM SUMMARY:**

- The governing body of each CCAD taxing unit may nominate up to five (5) candidates to be included on the election ballot.
- 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 16, 2023.
- The Chief Appraiser will issue the official ballot by October 30, and each governing body must submit its vote by written resolution to the Chief Appraiser in accordance with the "Special Action" Tax Code Amendment.
- The results of the election will be counted and declared by December 30, 2023.
- The five (5) candidates receiving the largest cumulative vote totals will be elected to a four-year term, beginning January 1, 2024. Directors elected by CCAD taxing units through this process are defined as Appointed members. • Current Board of Directors are:
  - Ron Carlisle
  - Ronald Kelley
  - Brian Mantzey
  - Kenneth Maun, Tax Assessor-Collector
  - Gary Rodenbaugh
  - Carson Kincaid Underwood

**BACKGROUND INFORMATION:**

- The procedures for determining the CCAD Board of Directors are set forth by Texas Property Tax Code (TPTC) Chapter 6 Local Administration. • In accordance with Section 6.0301, signed into law by Governor Greg Abbott as

Senate Bill 2 on July 24, 2023, the board of directors will consist of nine members, five appointed by the taxing units of the district; three elected by majority vote at the general election for state and county officers; and the County Tax Assessor-collector.

**FINANCIAL SUMMARY:** N/A

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

**SUPPORTING MATERIALS:**

[Resolution](#)

[Texas PTC, Ch. 6](#)

[CCAD Update](#)

[CCAD Board of Directors](#)