Matagorda County Appraisal District

2225 Avenue G Bay City, Texas 77414 979-244-2031

October 13, 2017

Mayor Robert K Nelson & City of Bay City Council Attn: City of Bay City City Secretary Jeanna Thompson 1901 5th Street Bay City, TX 77414

RE: Official Ballot for voting on the 2022/2023 Matagorda County Appraisal District Board of Directors.

Enclosed is the official ballot to vote on the 2022/2023 Board of Directors for the Matagorda County Appraisal District. This is an agenda item for the governing body and will need a resolution from the governing body attached to the completed ballot. Each ballot has the number of votes to be cast by the voting entity.

The voting entity's ballot and resolution must be received by the Chief Appraiser no later than December 14, 2021. You may email to mcad@co.matagorda.tx.us or you can mail to Vince Maloney, Chief Appraiser, Matagorda County Appraisal District, 2225 Avenue G, Bay City, Texas 77414.

If you have any questions, please do not hesitate to call 979-244-2031.

Sincerely,

Vince Maloney Chief Appraiser

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BAY CITY, TEXAS, AUTHORIZING THE CASTING OF THE CITY'S OFFICIAL BALLOT FOR APPOINTMENT OF MEMBERS TO THE MATAGORDA COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS FOR THE TERM OF JANUARY 1, 2022, THROUGH DECEMBER 31, 2023.

WHEREAS, Pursuant to Chapter 6 of the Texas Property Tax Code, the City of Bay City is authorized to nominate and vote on the appointment of a member or members to the Board of Directors of the Matagorda County Appraisal District; and

WHEREAS, Pursuant to Chapter 6 of the Texas Property Tax Code, the City of Bay City may vote on each candidate for each position to be filed on the Board of Directors; and

WHEREAS, The Chief Appraiser of Matagorda County Appraisal District has delivered written notification to the City of Bay City of its right to cast 325 votes for a candidate or candidates for appointment to the board of directors: and

WHEREAS, The City Council of the City of Bay City has determined it is in the public interest to cast votes for the person(s) as candidate(s) for appointment to the board of directors of the Matagorda County Appraisal District as reflected in the City's "Official Ballot":

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF BAY CITY, TEXAS, THAT:

The "Official Ballot", attached hereto and incorporated by reference herein for all purposes, reflects the votes of the City of Bay City for candidate(s) for appointment to the board of directors of the Matagorda County Appraisal District.

The City Secretary is authorized and directed to submit the "Official Ballot" to the Matagorda County Appraisal District and to take all other reasonably necessary action to fulfill the intent of this Resolution.

PASSED AND APPROVED AT B.	VED AT BAY CITY TEXAS THISDAY OF		
	Robert K. Nelson, Mayor City of Bay City		
ATTEST:	APPROVED TO FORM:		
Jeanna Thompson, City Secretary	Ann Marie Odefey, City Attorney		

Official Ballot

Matagorda County Appraisal District Board of Directors Election For Term 2022 2023

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Issued To:	City o	f Bav Citv

Number of Votes: 325

List of Candidates:

Pavid Cobb	Votes Received	
ay Kennedy	Votes Received	1 <u>11111111111111111111111111111111</u>
ony Kucera Jr	Votes Received	-
Carolyn Thames	Votes Received	1
eter Zamarrippa	Votes Received	7
tephen Zapalac	Votes Received	:
Pate:		
vate	Mayor Robert I	K Nelson
	City of Bay City	,

S.B. 621. Section 6.03(g) Requires the above action to be taken by resolution, therefore; please attach a copy of the resolution to this ballot and return to: Vince Maloney, Chief Appraiser, Matagorda County Appraisal District, 2225 Avenue G, Bay City, Texas 77414.

Ballots & Resolution should be received by the appraisal district no later than December 14, 2021.