

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PROSPER, TEXAS,
CASTING ITS VOTE FOR THE BOARD OF DIRECTORS OF THE COLLIN CENTRAL
APPRAISAL DISTRICT; AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Town of Prosper is a member of the Collin Central Appraisal District; and

WHEREAS, as a member of such organization, Prosper is entitled to nominate and vote on nominees for the Board of Directors; and

WHEREAS, the Town of Prosper has forty-five (45) votes to cast regarding the election of the Board of Directors; and

WHEREAS, the Town of Prosper does hereby cast its vote(s) by marking the ballot below:

_____	Dan Bollner
_____	Dan Gensler
_____	Richard "Rick" Grady
_____	Michelle Howarth
_____	Ronald L. Kelley
<u>45</u>	Brian Mantzey
_____	Clint Pruett
_____	Scott Sperling
_____	Charles Weis
_____	Richard Williams
_____	Veronica Yost

**THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF
PROSPER, TEXAS, THAT:**

SECTION 1

That the Council of the Town of Prosper, Texas does hereby confirm its forty-five (45) votes for the election of the Board of Directors of the Collin County Central Appraisal District.

SECTION 2

That this resolution shall become effective immediately upon approval.

DULY PASSED AND APPROVED BY THE TOWN COUNCIL OF THE TOWN OF PROSPER,
TEXAS, THIS 14TH DAY OF NOVEMBER, 2023.

David F. Bristol, Mayor

ATTEST:

Michelle Lewis Sirianni, Town Secretary

APPROVED AS TO FORM AND LEGALITY:

Terrance S. Welch, Town Attorney