1	CITY OF ROLLINGWOOD
2	<b>RESOLUTION 2024-11-20-18</b>
3 4	A RESOLUTION OF THE CITY OF ROLLINGWOOD, TEXAS CASTING 5 VOTES FOR THE TRAVIS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
5 6	<b>WHEREAS,</b> the Travis County Appraisal District (TCAD) is holding an election for Board of Directors; and
7 8	<b>WHEREAS,</b> the City of Rollingwood is entitled to 5 votes that can be split among any of the nominees on the ballot for the TCAD Board of Directors; and
9 10	WHEREAS, the nominees and their biographies are contained in Exhibit A of this Resolution; and
11 12 13	WHEREAS, the nominees who receive the three highest number of votes will be appointed to 3-year terms and the nominees who receive the next two highest number of votes will be appointed to 1-year terms.
14 15	NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROLLINGWOOD, TEXAS, THAT:
16 17 18	Section 1. The City of Rollingwood casts five (5) votes for John Havenstrite for the Travis County Board of Directors.
19 20 21 22 23 24	Section 2. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, Texas Government Code, as amended.
25 26 27 28	<b>PASSED AND APPROVED</b> on this 20 <sup>th</sup> day of November 2024.
29 30 31	Gavin Massingill, Mayor
32 33 34	ATTEST:
35 36	Makayla Rodriguez, City Secretary