

AGENDA ITEM SUMMARY SHEET

City of Rollingwood

Meeting Date: November 20, 2024

Submitted By:

Staff

Agenda Item:

Discussion and possible action on a resolution casting votes for the TCAD Board of Directors

Description:

Attached is a draft resolution casting Rollingwood's 5 votes for John Havenstrite. Mr. Havenstrite was selected as he has served on the Board before, was nominated by Eanes ISD (the only overlapping jurisdiction from the list of nominees) and because the City has cast their ballots for him in the past.

Action Requested:

To approve a resolution casting the City of Rollingwood's votes for the TCAD Board of Directors

Fiscal Impacts:

No significant fiscal impacts anticipated at this time

Attachments:

- Draft Resolution 2024-11-20-18 Casting the City of Rollingwood's votes for the TCAD Board of Directors
- Ballot and nominee information