

**RESOLUTION NO. 2021-40**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
TOMBALL, TEXAS, CASTING ITS BALLOT FOR THE  
ELECTION OF A PERSON TO THE BOARD OF DIRECTORS OF  
THE HARRIS COUNTY APPRAISAL DISTRICT**

\* \* \* \* \*

**WHEREAS**, the Chief Appraiser of the Harris County Appraisal District, Harris County, Texas, has delivered to the Mayor of this City the names of those persons duly nominated as candidates to serve in that position on the board of directors of the Harris County Appraisal District, representing and to be filled by the cities other than the City of Houston, participating in said appraisal district; and

**WHEREAS**, this City deems it appropriate and in the public interest to cast its vote for the candidate of its choice to fill such position; **now, therefore**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TOMBALL, TEXAS:**

**Section 1.** That the facts and recitations set forth in the preamble of this Resolution be, and they are hereby, adopted, ratified, and confirmed.

**Section 2.** That the City of Tomball, Texas, casts its vote and it does hereby cast its vote for **Mike Sullivan** to fill the position on the board of directors of the Harris County Appraisal District, representing and to be filled by the cities, other than the City of Houston, participating in the appraisal district.

**Section 3.** That the Mayor be, and she is, hereby authorized and directed to deliver or cause to be delivered an executed or certified copy of this Resolution to the Chief Appraiser of the Harris County Appraisal District no later than December 15, 2021.

**PASSED AND APPROVED AS SET OUT BELOW AT THE MEETING OF THE CITY COUNCIL HELD ON THE 15<sup>TH</sup> DAY OF NOVEMBER 2021.**

\_\_\_\_\_  
GRETCHEN FAGAN  
Mayor

ATTEST:

\_\_\_\_\_  
Doris Speer  
City Secretary

**CERTIFICATION OF BALLOT  
FOR BOARD OF DIRECTORS  
HARRIS COUNTY APPRAISAL DISTRICT**

I, Gretchen Fagan, Mayor of the City of Tomball, Texas, certify that on the 15th day of November 2021, the City Council of the City of Tomball, Texas did, by Resolution No. 2021-40, cast its ballot for the following nominee to serve as a member of the Board of Directors of the Harris County Appraisal District.

(Place an "X" in the square next to the candidate of Council's choice.)

Mike Sullivan                      [X]

I further certify that a true and correct copy of the Resolution No. 2021-40 casting such ballot is attached hereto.

**WITNESS MY HAND** this 15th day of November 2021.

\_\_\_\_\_  
GRETCHEN FAGAN  
Mayor

ATTEST:

\_\_\_\_\_  
Doris Speer  
City Secretary

I, Doris Speer, City Secretary for the City of Tomball, Texas, do hereby certify that I am the custodian of the records of the City, and that the attached Resolution No. 2021-40, a Resolution of the City Council of the City of Tomball, Texas, Casting Its Ballot for the Election of a Person to the Board of Directors of the Harris County Appraisal District is a true and correct copy from the official records of the City of Tomball, Texas.

\_\_\_\_\_  
Doris Speer  
City Secretary

\_\_\_\_\_  
November 15, 2021  
Date