

STATE OF TEXAS

COUNTY OF FORT BEND

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**RESOLUTION ELECTING CANDIDATES FOR THE CONSERVATION AND
RECLAMATION DISTRICTS POSITION ON THE BOARD OF DIRECTORS OF THE
FORT BEND CENTRAL APPRAISAL DISTRICT**

WHEREAS, The Fort Bend Central Appraisal District (the “Appraisal District”) is responsible for the appraisal of all taxable property within Fort Bend County; and

WHEREAS, The Fort Bend County Drainage District imposes taxes on all taxable property within its boundaries and participates in the Appraisal District; and

WHEREAS, Section 6.03 of the Texas Tax Code requires five directors to be appointed by vote to the Appraisal District Board of Directors by the taxing units that participate in the district as provided in that section; and

WHEREAS, Fort Bend County Drainage District has the right and responsibility to elect candidate(s) to serve a two-year term on the Board of Directors of the Fort Bend Central Appraisal District, for a term of office extending through December 31, 2017; and

WHEREAS, Section 6.03(k) of the Texas Property Tax Code requires the governing body of each taxing unit entitled to vote to determine its vote by resolution and submit it to the chief appraiser before December 15, 2015; and

WHEREAS, Fort Bend County Drainage District desires to exercise its right and elect candidate(s) to represent Fort Bend County and the Fort Bend Drainage District on the Board of Directors.

WHEREAS, this Resolution memorializes the vote taken by Fort Bend County Drainage District in accordance with Section 6.03(k) of the Texas Property Tax Code; and

WHEREAS, Fort Bend County Drainage District finds that this Resolution serves a public purpose; and

NOW, THEREFORE, BE IT RESOLVED THAT:

Fort Bend County Drainage District elects the following person(s) as the Conservation and Reclamation Districts' candidate to serve on the Board of Directors of the Fort Bend Central Appraisal District:

Al Abramczyk

Jim Kij

Sam R. Mayson, Sr.

Paul Stamatis

Votes Cast:_____

Rhonda Zacharias

Votes Cast:_____

Passed and Approved this ____day of December, 2015.

Robert E. Hebert, County Judge

ATTEST:

Laura Richard, County Clerk

(SEAL)