

STATE OF TEXAS §

COUNTY OF FORT BEND §

**RESOLUTION ELECTING CANDIDATES FOR 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;

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, 2013;

WHEREAS, Section 6.03 (k) of the Texas 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;

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

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

NOW, THEREFORE, BE IT RESOLVED THAT:

Fort Bend County Drainage District elects the following person(s) to serve on the Board of Directors of the Fort Bend Central Appraisal District:

Kraig Warren

Passed and Approved this 13th day of December, 2011.

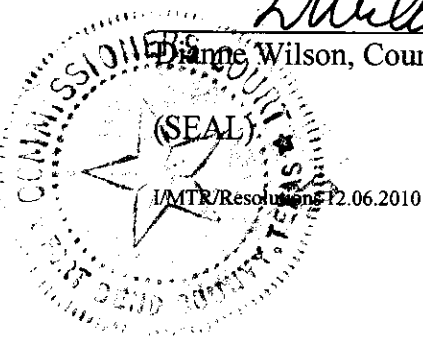


Robert E. Hebert, County Judge

ATTEST:



Dianne Wilson, County Clerk



Election Ballot

2012-2013 Board of Directors Fort Bend Central Appraisal District

Jurisdiction:

Fort Bend County
Drainage District

Voting Entitlement:

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Section 6.03 of the Texas Property Tax Code requires five directors to be appointed by the taxing units that participate in the district as provided by this section. Members of the board of directors, other than a county assessor-collector serving as a nonvoting director, serve two-year terms beginning on January 1 of even-numbered years.

The candidates listed below were duly nominated by the voting governing bodies and now stand for election for the five (5) positions. Only one ballot per entity may be submitted.

Candidate:

Votes Cast:

Al Abramczyk

Albert Glover

Jim Kij

James Miller

Lina Sabouni

Michael Sabouni

Paul Stamatis

Kraig Warren

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Ronda Zacharias

Cast your vote(s) above for the candidate(s) of your choice and return the ballot along with the resolution of the vote to the chief appraiser of the Fort Bend Central Appraisal District before December 15, 2011.

Section 6.03

H.B. 2043 amends Subsections (j) - (l) by modifying the procedures for appointing appraisal district directors to provide that the ballot prepared by the chief appraiser include those names timely submitted and that taxing units submit their votes to the chief appraiser before December 15, rather than November 15. The chief appraiser submits results to the taxing units before December 31. In the case of board vacancies, taxing units are