

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, 2015;

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

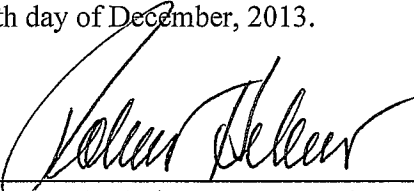
WHEREAS, Fort Bend County Drainage District finds that this Resolution serves a public purpose.

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:

Al Abramczyk, Albert Glover, Jim Kij, Paul Stamatis, Rhonda Zacharias

Passed and Approved this 10th day of December, 2013.



Robert E. Hebert, County Judge

ATTEST:



Dianne Wilson, County Clerk

(SEAL)



Election Ballot

2014-2015 Board of Directors Fort Bend Central Appraisal District

Jurisdiction:

Ft Bend County Drainage

Total Voting Entitlement:

35

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

7

Albert Glover

7

Jim Kij

7

Paul Stamatis

7

Rhonda Zacharias

7

Cast your votes for the candidate(s) of your choice and return the ballot along with a signed resolution of the board vote, to the Fort Bend Central Appraisal District before December 17, 2013.

Section 6.03

(j) Before October 30, the chief appraiser shall prepare a ballot, listing the candidates whose names were timely submitted under Subsections (g) and, if applicable, (h) or (i) alphabetically according to the first letter in each candidate's surname, and shall deliver a copy of the ballot to the presiding officer of the governing body of each taxing unit that is entitled to vote.

(k) The governing body of each taxing unit entitled to vote shall determine its vote by resolution and submit it to the chief appraiser before December 15. The chief appraiser shall count the votes, declare the five candidates who receive the largest cumulative vote totals elected, and submit the results before December 31 to the governing body of each taxing unit in the district and to the candidates. For purposes of determining the number of votes received by the candidates, the candidate receiving the most votes of the conservation and reclamation districts is considered to have received all of the votes cast by conservation and reclamation districts and the other candidates are considered not to have received any votes of the conservation and reclamation districts. The chief appraiser shall resolve a tie vote by any method of chance.