

CERTIFICATION

STATE OF TEXAS §
COUNTY OF TARRANT §

I, Keera Seiger, Assistant City Secretary of the City of Mansfield, Texas, hereby certify that the attached document is a true and correct copy of:

Resolution RE-4293-24

duly adopted by the City Council of the City of Mansfield, Texas, at a meeting of said Council on the 9th day of December, A.D. 2024.

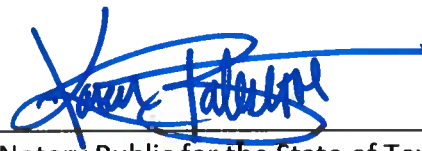


Keera Seiger, TBMC
Assistant City Secretary
City of Mansfield, Texas

STATE OF TEXAS §
COUNTY OF TARRANT §

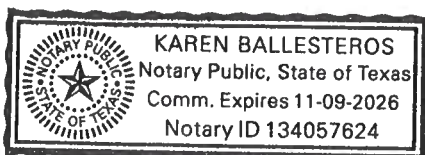
BEFORE ME, the undersigned authority, a Notary Public for the State of Texas, on this day personally appeared Keera Seiger, Assistant City Secretary of the City of Mansfield, Texas, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she executed the same for the purpose and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 10 day of December, A.D. 20 24.



Notary Public for the State of Texas

(Notary Seal)



My Commission Expires:

11/9/2026

RESOLUTION NO. RE-4293-24

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, CASTING VOTES FOR CANDIDATES FOR THE TARRANT APPRAISAL DISTRICT BOARD OF DIRECTORS FOR THE 2025 AND 2026 TERMS; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE

WHEREAS, the City of Mansfield is a home rule city acting under its charter adopted by the electorate pursuant to Article XI, Section 5 of the Texas Constitution and Chapter 9 of the Local Government Code; and,

WHEREAS, an appraisal district is governed by a board of directors who serve two-year terms commencing January 1 of even-numbered years; and,

WHEREAS, pursuant to Section 6.03(K) of the Texas Property Tax Code, each taxing unit that is entitled to cast their vote by Resolution and submit their votes to the Chief Appraiser for the district before December 15, 2024.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, THAT:

SECTION 1.

The findings and recitations set out in the preamble are found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes.

SECTION 2.

The City Council of the City of Mansfield, Texas submits the following votes for candidates to fill the positions on the Board of Directors of the Tarrant Appraisal District for the 2025 and 2026 terms:

Candidates	Votes
<u>Wendy Burgess</u>	<u>19</u>
<u>Mike Alfred</u>	<u>19</u>
<u>Vince Puente</u>	<u>19</u>

SECTION 3.

It is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public as required by law and the public notice of the time, place, and purpose of said meeting was given as required.

SECTION 4.

The City Secretary's Office is hereby directed, on behalf of the Mayor as presiding officer, to forward a certified copy of this Resolution to the chief appraiser of the Tarrant Appraisal District no later than December 15, 2024.

SECTION 5.

This Resolution shall be effective from and after its passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MANSFIELD THIS 9TH DAY OF DECEMBER, 2024.



Michael Evans, Mayor

ATTEST:

Susana Marin, City Secretary