RESOLUTION NO. 2019-

A RESOLUTION VOTING IN THE ELECTION OF MEMBER(S) OF THE BOARD OF DIRECTORS OF THE GALVESTON CENTRAL APPRAISAL DISTRICT 2020-2021

WHEREAS, this is the selection year for the Board of Directors of the Galveston Central Appraisal District; and

WHEREAS, the Board of Directors consists of five members who serve two-year terms beginning January 1, 2020 through December 31, 2021; and

WHEREAS, the City of League City is a voting unit entitled to three hundred and seven (307) votes; and

WHEREAS, the City of League City is entitled to vote for up to five candidates from a ballot submitted by the Galveston Central Appraisal District, if so desired.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEAGUE CITY, TEXAS, as follows:

Section 1. The facts and opinions in the preamble of this Resolution are true and correct.

<u>Section 2</u>. The number of votes cast for the candidate(s) shall be submitted by the City of League City to the Galveston Central Appraisal District as shown in Exhibit "A," a copy of the ballot which is attached and made a part of this resolution.

Section 3. All resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.

<u>Section 4</u>. It is hereby found and determined that the meeting at which this resolution was passed was open to the public and that advance public notice of the time, place and purpose of said meeting was given as required by law.

PASSED AND ADOPTED the _____ day of _____, 2019.

PAT HALLISEY Mayor ATTEST:

DIANA M. STAPP City Secretary

APPROVED AS TO FORM:

NGHIEM V. DOAN City Attorney