



# City of Saginaw

## City of Saginaw

**Meeting Date:** 11/17/2015

**Staff Contact:** Nan Stanford  
City Manager

**Agenda Item:** 7  
(CC-1115-11)

**E-mail:** [nstanford@saginawtx.org](mailto:nstanford@saginawtx.org)

**Phone:** 817-232-04640

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**SUBJECT:** Consideration and Action regarding Resolution No. 2015-17, Election of Members to the Board of Directors of the Tarrant Appraisal District

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**BACKGROUND/DISCUSSION:**

There are five elected members of the Board of Directors of the Tarrant Appraisal District. The terms of office for the current five members expire on December 31, 2015. There are eight nominees (originally ten but two have withdrawn) for the five positions. The City is entitled to cast a total of ten votes. These votes can be for one nominee or spread among several nominees. The five nominees receiving the most votes will be declared elected for two year terms beginning January 1, 2016.

**FINANCIAL IMPACT:**

N/A

**RECOMMENDATION:**

N/A

Attachments

Proposed Resolution

Letter from Tarrant Appraisal District



**ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS**

We, the governing body of City of Saginaw having been advised by the Chief Appraiser of Tarrant Appraisal District that we are entitled to cast 10 votes collectively or separately for the following nominees for the Board of Tarrant Appraisal District:

Mr. Johnny Bennett	
Ms. Karina Davis	
Mr. John Eubanks	Mr. Eubanks has notified TAD that he withdraws his name from consideration for reelection to TAD's Board of Directors.
Mr. Don Funderlic	
Mr. John Marshall	Mr. Marshall has notified TAD that he withdraws his name from consideration for election to TAD's Board of Directors.
Mr. John Molyneaux	
Mr. Terry Moore	
Mr. Michael O'Donnell	
Mr. Joe Potthoff	
Mr. Mark Wood	

do hereby resolve and order that City of Saginaw cast and does hereby cast its votes as follows:

VOTES FOR		
	Mr. Johnny Bennett	
	Mr. Karina Davis	
	Mr. John Eubanks	Mr. Eubanks has notified TAD that he withdraws his name from consideration for reelection to TAD's Board of Directors.
	Mr. Don Funderlic	
	Mr. John Marshall	Mr. Marshall has notified TAD that he withdraws his name from consideration for election to TAD's Board of Directors.
	Mr. John Molyneaux	
	Mr. Terry Moore	
	Mr. Michael O'Donnell	
	Mr. Joe Potthoff	
	Mr. Mark Wood	

Passed this \_\_\_\_\_ day of \_\_\_\_\_, 2015

\_\_\_\_\_  
 Presiding Officer

ATTEST

\_\_\_\_\_, Secretary or Clerk, City of Saginaw

IMPORTANT: This ballot should be returned by December 15, 2015 to Jeff Law, Chief Appraiser, Tarrant Appraisal District, 2500 Handley-Ederville Rd., Fort Worth, Texas, 76118



Jeff Law  
Executive Director  
Chief Appraiser

October 27, 2015

Mr. Gary Brinkley  
Mayor  
City of Saginaw  
P. O. Drawer 79070  
Saginaw, Texas 76179

Dear Mr. Brinkley:

The terms of service for the five (5) elected Directors of the Tarrant Appraisal District expire December 31, 2015. The deadline for nominations has passed. Enclosed is a list of nominees for these five (5) positions and an official ballot.

The Property Tax Code requires that votes be in an open meeting by resolution. All votes may be cast for one candidate or distributed among any number of candidates listed on the official ballot. There is NO provision for write in candidates. Votes cast for someone other than the candidates listed on the ballot cannot be counted.

The deadline for voting is December 15, 2015. You may mail the ballot resolution, fax to (817) 595-6198 or email to [mmccoy@tad.org](mailto:mmccoy@tad.org). The five (5) candidates receiving the most votes are elected to a two (2) year term beginning January 1, 2016.

All tax units will be notified of the results of the election before December 31, 2015.

Sincerely,

A handwritten signature in blue ink, appearing to read "Jeff Law", is written over the typed name and title.

Jeff Law  
Executive Director  
Chief Appraiser

JL:mm  
Encl.