## **RESOLUTION NO. R-13-11-26-\_\_\_**

WHEREAS, §6.03(k) Texas Property Tax Code provides for the governing body of each taxing unit to cast votes for individuals nominated for the Williamson Central Appraisal District Board of Directors, and

**WHEREAS**, the City of Round Rock is entitled to 220 votes which may be cast for individuals nominated for the Board of Directors, and

WHEREAS, the City Council wishes to cast its 220 votes as set forth below, Now Therefore BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ROUND ROCK, TEXAS,

That the Council hereby casts its votes as follows:

| 1. | Chadwell, Charles | votes |
|----|-------------------|-------|
| 2. | Crowley, Cecilia  | votes |
| 3. | Gibbs, Harry      | votes |
| 4. | Honeycutt, Rufus  | votes |
| 5  | Hunt Deborah      | votes |

The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

## **RESOLVED** this 26th day of November, 2013.

|                           | ALAN MCGRAW, Mayor<br>City of Round Rock, Texas |  |
|---------------------------|---|--|
| ATTEST:                   | 23.9 22 23 23 23 23 23 23 23 23 23 23 23 23     |  |
| SARA L. WHITE, City Clerk | <u></u>   |  |