

RESOLUTION NO. 2015-51

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COPPERAS COVE, TEXAS, VOTING ON CANDIDATES FOR APPOINTMENT TO THE BOARD OF DIRECTORS OF THE LAMPASAS CENTRAL APPRAISAL DISTRICT.

WHEREAS, Pursuant to Chapter 6 of the Texas Property Tax Code, the City of Copperas Cove is authorized to nominate and vote on the appointment of a member or members to the Board of Directors of the Lampasas Central Appraisal District ("Lampasas CAD");

WHEREAS, Pursuant to Section 6.03 of the Texas Property Tax Code, the City of Copperas Cove may cast its votes for one or more of the candidates who have been nominated for appointment to the Board of Directors;

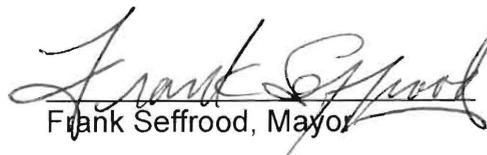
WHEREAS, The Chief Appraiser of Lampasas CAD has delivered a written ballot listing the candidates whose names were submitted for appointment to the Board of Directors to the Lampasas CAD; and

WHEREAS, The City Council of the City of Copperas Cove has determined that it is in the public interest to cast its votes for the following candidates for appointment to the Board of Director of the Lampasas CAD.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Copperas Cove, Texas acknowledges the above recitals to be true and correct and casts votes for the following candidates for appointment to the Board of Directors of the Lampasas CAD:

Candidate	Number of Votes
Tom Casbeer	
David Hamilton	
Mike Kriegel	66
Paul Wilborn	
Ross Oliver	

PASSED, APPROVED, AND ADOPTED on this 17th day of November 2015, at a regular meeting of the City Council of the City of Copperas Cove, Texas which meeting was held in compliance with the Open Meetings Act, *Tex. Gov't Code*, §551.001, et.seq. at which meeting a quorum was present and voting.


Frank Seffrood, Mayor

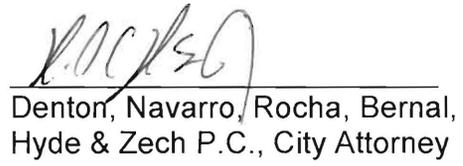
ATTEST:



Marjela Altott, City Secretary



APPROVED AS TO FORM:



Denton, Navarro, Rocha, Bernal,
Hyde & Zech P.C., City Attorney

LAMPASAS CENTRAL APPRAISAL DISTRICT

Board of Directors

David Hamilton, Chairman
Mike Kriegel, Vice Chairman
Robert Wright, Secretary
Tom Casbeer
Paul Wilborn



P.O. Box 175
Lampasas, Texas 76550

TELEPHONE:
512-556-8058
512-556-8138
FAX: 512-556-4660

October 30, 2015

Honorable Mayor Hull
City of Copperas Cove
507 S. Main St.
Copperas Cove, TX 76522

Dear Mayor Hull,

Please find enclosed the official ballot and resolution for you to use in casting your votes for the Board of Directors for the Lampasas Central Appraisal District.

The ballot and resolution must be submitted to me by December 14, 2015. Feel free to call if you have any questions.

Respectfully,

A handwritten signature in cursive script that reads "Melissa Gonzales".

Melissa Gonzales, Chief Appraiser
Lampasas Central Appraisal District

OFFICIAL BALLOT
ISSUED TO COPPERAS COVE CITY TO ELECT
BOARD OF DIRECTORS FOR LAMPASAS CENTRAL APPRAISAL DISTRICT 2016-2017

(DIRECTIONS): Please enter the number of votes cast on the blank space opposite the name of candidate. You may cast all of your votes for one candidate or you may divide your votes among any number of candidates that you desire. You have 66 total votes that you may cast.

NAME OF CANDIDATES

Tom Casbeer	_____
David Hamilton	_____
Mike Kriegel	_____
Paul Wilborn	_____
Ross Oliver	_____

ISSUED UNDER MY HAND AND SEAL OF OFFICE THE 30th DAY OF OCTOBER, 2015

Melissa Gonzales, Chief Appraiser
Lampasas Central Appraisal District

RESOLUTION OF VOTES CAST TO ELECT DIRECTORS FOR THE LAMPASAS CENTRAL
APPRAISAL DISTRICT FOR THE YEARS 2016-2017

WHEREAS, SB 621, Section 6.03(g) requires that each taxing unit entitled to vote, to cast their vote by resolution and to submit that resolution to the Chief Appraiser of the Lampasas Central Appraisal District by December 14, 2015.

THEREFORE, Copperas Cove City submits the above Official Ballot, as issued by the Chief Appraiser, stating our vote for candidates for the election of the Board of Directors for the Lampasas Central Appraisal District for 2016-2017.

ACTION TAKEN _____ day of _____ 2015, in _____ Session of the Board of the above mentioned taxing unit, which is entitled under SB 621 to cast votes to elect the Board of Directors of the Lampasas Central Appraisal District of Lampasas County.

Honorable Mayor Hull

Attest: _____