

CERTIFIED COPY

CERTIFICATE OF CITY SECRETARY

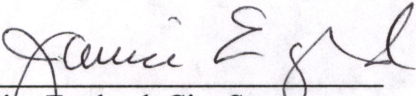
STATE OF TEXAS §

COUNTY OF TARRANT §

CITY OF SAGINAW §

I, Janice England, the undersigned, City Secretary of Saginaw, Texas, a municipal corporation, in the performance of the functions of my office, hereby certify that the attached document is a true and correct copy of Resolution No. 2024-15, approved on November 4, 2024; and that I am the lawful possessor and have legal custody of the City records.

Witness my hand and seal of office at my office in Saginaw, Texas, this the 5th day of November, 2024.



Janice England, City Secretary



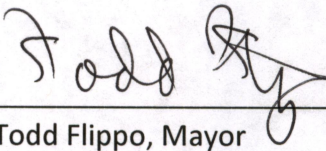
City of Saginaw
Resolution No. 2024-15

**A resolution authorizing the casting of the City of Saginaw's allocated votes
for appointment on the Tarrant Appraisal District Board of Directors**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAGINAW, TEXAS:

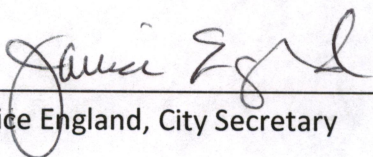
- I. That the Mayor of the City of Saginaw is hereby authorized, on behalf of the City Council of the City of Saginaw, to cast the City of Saginaw's allocated fourteen (14) votes on the official ballot for the election of members to the Tarrant Appraisal District's Board of Directors.
- II. A substantial copy of the official ballot is attached hereto and incorporated herein for all intents and purposes.
- III. Further, the City Secretary is hereby directed to forward a certified copy of this resolution to Mr. Joe Don Bobbitt, Chief Appraiser, Tarrant Appraisal District, 2500 Handley-Ederville Road, Fort Worth, Texas 76118 or by email at jwooddell@tad.org.

PRESENTED AND PASSED on this the 4th day of November, 2024,
by a vote of 7 ayes and 0 nays at a regular meeting of the City Council of the
City of Saginaw, Texas.



Todd Flippo, Mayor

ATTEST:



Janice England, City Secretary





OFFICIAL BALLOT

**ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS
TARRANT APPRAISAL DISTRICT**

The following are the candidates that were timely submitted by nominating resolutions for appointment to the five (5) voting positions on the Board, listed alphabetically.

Please indicate your taxing unit's vote(s) by entering the number of votes to the left of your candidate(s) of choice.

VOTES FOR	Nominees
	Mr. Mike Alfred
	Mr. Alan Blaylock
	Ms. Wendy Burgess
	Mr. Fred Campos
	Ms. Mattie Peterson Compton
14	Mr. Eric Crile
	Dr. Daryl Davis
	Mrs. Phyllis Grissom
	Mr. Lee Henderson
	Mr. Scott Lindgren
	Mr. Gary Losada
	Ms. Gloria Peña
	Mr. Vince Puente
	Ms. Sayeda Syed

IMPORTANT: This ballot must be returned **before December 15, 2024** to Joe Don Bobbitt, Chief Appraiser, Tarrant Appraisal District, **P. O. Box 185579, Fort Worth, Texas, 76181-0579**, by mail or by email to jwooddell@tad.org. Because December 15th falls on Sunday this year, statute permits receipt through midnight on Monday, December 16th.

Please attach this ballot to the resolution passed by your taxing unit authorizing this vote.