RESOLUTION NO. 20111208-075

WHEREAS, Texas Tax Code Section 6.03(k) provides for the governing body of each taxing unit in Williamson County to cast votes for individuals nominated to the five-member Williamson Central Appraisal District Board of Directors; and

WHEREAS, the City of Austin is entitled to 115 votes which may be cast for individuals nominated to the Board of Directors; and

WHEREAS, the City Council wishes to vote as set forth below; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the Council hereby casts its 115 votes for the six candidates as follows:

Cecilia Crowley 19 votes

Harry Gibbs 19 votes

Rufus Honeycutt 19 votes

Deborah Hunt 20 votes

Brigido Mireles 19 votes

Mike Pickard 19 votes

ADOPTED: December 8, 2011 ATTEST:

Shirley A Gentry

City Clerk