RESOLUTION NO.

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 120 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 120 votes for the six candidates as follows:

Charles Chadwell	votes			
Harry Gibbs	votes			
Don Hisle	votes			
Rufus Honeycutt	votes			
John Lux	votes			
Steve McIntosh	votes			
ADOPTED:		ATTEST:		
ADOI IED.		ATTEST.	Jannette S. Goodall City Clerk	