

RESOLUTION

A RESOLUTION OF THE GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES FOR THE PURPOSE OF NOMINATING REPRESENTATIVES TO SERVE ON THE HARRIS CENTRAL APPRAISAL BOARD OF DIRECTORS:

WHEREAS, the chief appraiser of the Harris Central Appraisal District has delivered to the presiding officer of this governing body the names of those persons duly nominated to be named a candidate to be appointed to serve on the board of directors of the Harris Central Appraisal District; and

WHEREAS, Goose Creek Consolidated Independent School District deems it appropriate and in the public interest to cast its vote for the candidate(s) of its choice to be appointed to serve on the board of directors of the Harris Central Appraisal District's Board of Directors; now, therefore

BE IT RESOLVED BY HARRIS COUNTY:

Section 1. That the facts and recitations set forth in the preamble of this resolution be, and they are hereby adopted, ratified and confirmed.

Section 2. That Goose Creek Consolidated Independent School District does hereby cast its vote, by casting 55 votes for the person(s) indicated on the enclosed Certificate of Ballot to be appointed to serve on the board of directors of the Harris Central Appraisal District, for a term beginning January 1, 2025.

Section 3. That the three candidate receiving the highest vote totals will serve three-year terms and the candidates receiving the fourth and fifth highest vote totals will serve one-year term.

Section 4. That the presiding officer be, and he or she in herby, authorized the directed to deliver or cause to be delivered an executed or certified copy of this resolution to the chief appraiser of the Harris Central Appraisal District no later than 5:00 p.m. on December 16, 2024, unless otherwise required to be delivered earlier pursuant to the provisions contained in Section 6.03(k-1).

PASSED AND APPROVED this _____ day of _____, 2024.

Presiding Officer

ATTEST

Witness

Certification of Ballot - Goose Creek CISD

**CASTING ITS VOTE TO APPOINT DIRECTORS
TO THE HARRIS CENTRAL APPRAISAL DISTRICT'S BOARD OF DIRECTORS**

I, _____, certify that on the _____ day of _____, 2024, the governing body of **Goose Creek CISD** did by resolution cast its **55** votes as indicated below on this Certification of Ballot for the person(s) listed below to be appointed to the Harris Central Appraisal District's Board of Directors. There will be five directors appointed to the board through this voting process involving all taxing units eligible to vote.

You may cast your votes for one or more candidates or distribute them amongst the candidates listed below for any number of directorships. (Section 6.03 (c)).

You are not required to cast any or all of your votes for the candidate that you nominated.

(PLEASE PLACE an "X" NEXT TO THE CANDIDATE(S) OF YOUR CHOICE AND LIST THE NUMBER OF VOTES YOU ARE CASTING FOR THE CANDIDATE(S))

NAME	MARK WITH "X"	NUMBER OF VOTES <u>55</u>
Cassandra Auzenne Bandy	_____	_____
Jonathan Cowen	_____	_____
Martina Lemond Dixon	X	55
Bill Frazer	_____	_____
Melissa Noriega	_____	_____
Jim Robinson	_____	_____
Paul Shanklin	_____	_____
Mike Sullivan	_____	_____

I further certify that a true and correct copy of the resolution casting such ballot is attached hereto.

WITNESS MY HAND this _____ day of _____, 2024

Presiding Officer

ATTEST:

Witness