3C. Action Date: November 28, 2005

SUBJECT: ELECTION OF MEMBERS OF BOARD OF DIRECTORS FOR

TARRANT APPRAISAL DISTRICT

BOARD GOAL: N/A

FISCAL NOTE: None

## **Background Information:**

- The terms of service for the five (5) elected Directors of the Tarrant Appraisal District expire December 31, 2005.
- The deadline for nominations has passed.
- Attached is a list of the current Board of Directors, nominees for the 2006-2007 term, the Calculation of Taxing Entity Votes, and an official ballot.
- The Board received this information as a preview on November 14, 2005.

## Administrative Considerations:

- Keller ISD is entitled to cast 256 votes collectively or separately for the following nominees: Jim Badalamenti, John Clanton, John T. Eubanks, William Fey, John Molyneaux, Harold Patterson, Joe Potthoff
- Resumes/endorsements that have been received are attached for your review.

The administration recommends that the Board of Trustees cast votes for their choice for the Board of Directors of the Tarrant Appraisal District.

Respectfully submitted,

James Veitenheimer Superintendent