

RESOLUTION 2009-20

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHOREACRES,
TEXAS, NOMINATING A CANDIDATE FOR A POSITION ON THE BOARD
OF DIRECTORS OF THE HARRIS COUNTY APPRAISAL DISTRICT (HCAD).**

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WHEREAS, those cities and towns other than the City of Houston within the Harris County Appraisal District have the right and responsibility to elect one person to the Board of Directors of the Harris County Appraisal District for a term of office commencing on January 1, 2010, and extending through December 31, 2011; and

WHEREAS, this governing body desires to exercise its right to nominate a candidate for such position on said board of directors;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shoreacres, Texas:

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


Section 2. That Ed Heathcott (name), 16505 De Lozier, Houston 77040 (address, zip code, & telephone number), be, and he is hereby, nominated as a candidate for that position on the Board of Directors of the Harris County Appraisal District to be filled by those cities and towns other than the City of Houston within the Harris County Appraisal District for a two year term of office commencing on January 1, 2010.

Section 3. That the presiding officer of the governing body of this taxing unit is hereby, authorized and directed to deliver or cause to be delivered a certified copy of this resolution to the Chief Appraiser of the Harris County Appraisal District no later than October 14, 2009.

PASSED, APPROVED and RESOLVED this the 28th day of September 2009.


Jayo Washington, Mayor

ATTEST:


David K. Stall, City Secretary