RESOLUTION NO.		

A RESOLUTION OF THE GOVERNING BODY OF City of Deer Park

CASTING ITS VOTE TO APPOINT DIRECTORS TO THE HARRIS CENTRAL APPRAISAL DISTRICT'S 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, <u>City of Deer Park</u> 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:

<u>Section 1.</u> 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 <u>City of Deer Park</u> does hereby cast its vote, by casting <u>4</u> 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 four-year term beginning January 1, 2026.

Section 3. That the presiding officer be, and he or she is hereby, authorized and 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 on December 15, 2025, unless otherwise required to be delivered earlier pursuant to the provisions contained in Section 6.03 (k-1).

PASSED AND APPROVED this18tl	n day ofNovember, 2025.
	Mayor Jerry Mouton
ATTEST	APPROVAL
Angela Smith, City Secretary	Jim Fox, City Attorney

CERTIFICATION OF BALLOT - City of Deer Park

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

I, Mayor Jerry Mouton November , 2025, the governing body of its 4 votes as indicated below on this Certif appointed to the Harris Central Appraisal Didirectors appointed to the board through this vote.	of <u>City of Deer Park</u> fication of Ballot for strict's Board of Dire	the person(s) listed below to be ectors. There will be two	
You may cast your votes for one or mocandidates listed below for any number of			
You are not required to cast any or all of	your votes for the c	andidate that you nominated.	
(PLEASE PLACE an "X" NEXT TO THE THE NUMBER OF VOTES YOU ARE CA			
NAME	MARK WITH "X"	NUMBER OF VOTES 4 (No. of Votes)	
Martina Lemond Dixon			
Bill Frazer			
Jason Morris	X	4	
Melissa Noriega			
Ann Williams			
I further certify that a true and correct copy of	of the resolution casti	ng such ballot is attached hereto.	
WITNESS MY HAND this 18th day of	November	, 2025.	
ATTEST	APPROV		
Witness, Angela Smith, City Secretary	Jim Fox, (Jim Fox, City Attorney	