

**Office of the City Manager**

City of Richland Hills, Texas

## Memorandum

**To:** Honorable Mayor Bill Agan and members of the Richland Hills City Council  
**From:** Eric Strong, City Manager  
**Date:** December 1<sup>st</sup>, 2015  
**Subject:** TAD Board Election

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### **City Council Action Requested:**

Consideration of ballot for TAD Board Election

### **Background Information:**

All five members of the Tarrant Appraisal District Board of Directors have terms that expiring at the end of this year. All taxing entities in the County are allotted a certain number of votes based on the population that they represent. The City of Richland Hills has up to five (5) votes to cast. These votes may be cast in any way the city deems appropriate. You may give one vote to five different people, five votes to one person, or any combination in between.

I have spoken with several surrounding cities, and most of them are supporting Mr. Mark Wood. The thought is that if the cities join together and put their support behind a single candidate, we probably have the necessary votes to get one person on the board. Mr. Wood is a great choice. He has been involved in the community for decades and has an extensive background in real estate. It is staff's recommendation that you allot at least some, if not all, of your votes to Mr. Wood.

### **Board/Citizen Input:**

N/A

### **Attachments:** Resolution

TAD Letter and Ballot

### **Staff Contacts:**

Eric Strong, City Manager  
817-616-3806  
[estrong@richlandhills.com](mailto:estrong@richlandhills.com)

**RESOLUTION 451-15**

**A resolution nominating candidates for the Tarrant  
County Appraisal District Board of Directors**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RICHLAND HILLS,  
TEXAS:**

**I.**

That the City Council hereby nominates \_\_\_\_\_,  
as candidates for a position on the Board of Directors  
of the Tarrant County Appraisal District, in accordance with the Property Tax Code of  
the State of Texas, as amended.

**II.**

The City Secretary is hereby directed to forward a certified copy of this  
resolution to the Chief Appraiser, Tarrant Appraisal District, Fort Worth, Texas.

PRESENTED AND PASSED on this the 1<sup>st</sup> day of December 2015,  
by a vote of \_\_\_\_\_ ayes and \_\_\_\_\_ nays at a regular meeting of the City Council of the  
City of Richland Hills, Texas

\_\_\_\_\_  
Mayor, Bill Agan

ATTEST:

\_\_\_\_\_  
City Secretary, Cathy Bourg



Jeff Law  
Executive Director  
Chief Appraiser

October 27, 2015

Mr. Bill Agan  
Mayor  
City of Richland Hills  
3200 Diana Drive  
Richland Hills, Texas 76118

Dear Mr. Agan:

The terms of service for the five (5) elected Directors of the Tarrant Appraisal District expire December 31, 2015. The deadline for nominations has passed. Enclosed is a list of nominees for these five (5) positions and an official ballot.

The Property Tax Code requires that votes be in an open meeting by resolution. All votes may be cast for one candidate or distributed among any number of candidates listed on the official ballot. There is NO provision for write in candidates. Votes cast for someone other than the candidates listed on the ballot cannot be counted.

The deadline for voting is December 15, 2015. You may mail the ballot resolution, fax to (817) 595-6198 or email to [mmccoy@tad.org](mailto:mmccoy@tad.org). The five (5) candidates receiving the most votes are elected to a two (2) year term beginning January 1, 2016.

All tax units will be notified of the results of the election before December 31, 2015.

Sincerely,

A handwritten signature in blue ink, appearing to read "Jeff Law", is written over the typed name.

Jeff Law  
Executive Director  
Chief Appraiser

JL:mm  
Encl.



**ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS**

We, the governing body of City of Richland Hills having been advised by the Chief Appraiser of Tarrant Appraisal District that we are entitled to cast 5 votes collectively or separately for the following nominees for the Board of Tarrant Appraisal District:

Mr. Johnny Bennett	
Ms. Karina Davis	
Mr. John Eubanks	Mr. Eubanks has notified TAD that he withdraws his name from consideration for reelection to TAD's Board of Directors.
Mr. Don Funderlic	
Mr. John Marshall	Mr. Marshall has notified TAD that he withdraws his name from consideration for election to TAD's Board of Directors.
Mr. John Molyneaux	
Mr. Terry Moore	
Mr. Michael O'Donnell	
Mr. Joe Potthoff	
Mr. Mark Wood	

do hereby resolve and order that City of Richland Hills cast and does hereby cast its votes as follows:

VOTES FOR		
	Mr. Johnny Bennett	
	Mr. Karina Davis	
	Mr. John Eubanks	Mr. Eubanks has notified TAD that he withdraws his name from consideration for reelection to TAD's Board of Directors.
	Mr. Don Funderlic	
	Mr. John Marshall	Mr. Marshall has notified TAD that he withdraws his name from consideration for election to TAD's Board of Directors.
	Mr. John Molyneaux	
	Mr. Terry Moore	
	Mr. Michael O'Donnell	
	Mr. Joe Potthoff	
	Mr. Mark Wood	

Passed this \_\_\_\_\_ day of \_\_\_\_\_, 2015

\_\_\_\_\_  
Presiding Officer

ATTEST

\_\_\_\_\_, Secretary or Clerk, City of Richland Hills

IMPORTANT: This ballot should be returned by December 15, 2015 to Jeff Law, Chief Appraiser, Tarrant Appraisal District, 2500 Handley-Ederville Rd., Fort Worth, Texas, 76118