

RESOLUTION NO. 15-2009
Date 10-13-09

**A RESOLUTION BY THE CITY OF MEADOWLAKES, TEXAS
OF VOTES CAST TO ELECT DIRECTORS FOR THE
BURNET CENTRAL APPRAISAL DISTRICT FOR THE YEAR
2010 – 2011**

Whereas, SB 621, Section 6.03 (g) requires that each taxing unit entitled to vote, cast their vote by resolution and to submit to the Chief Appraiser of the Burnet Central Appraisal District by December 15, 2009.

THEREFORE, The City of Meadowlakes submits the attached Official Ballot, as issued by the Chief Appraiser, stating our vote for candidates for election of the Board of Directors for Burnet Central Appraisal District for 2010-2011.

ACTION TAKEN, The 10th day of November, 2009 in Open Session of the Board of the above mentioned taxing unit, which is entitled under SB 621 to cast votes to elect the Board of Directors of the Burnet Central Appraisal District of Burnet County.

ATTEST:

/s/ Linda A. Wendling
Linda A. Wendling, City Secretary

SIGNED:

/s/ John Aaron
John Aaron, Mayor

Note: Because I can not edit the second page text box; Councilmember Jones made a motion for 42 votes to Shawn Alberding. Councilmember Summers seconded the motion. The motion carried by unanimous vote of the council members present.

OFFICIAL BALLOT

City of Meadowlakes

TO ELECT

BOARD OF DIRECTORS FOR THE BURNET CENTRAL APPRAISAL DISTRICT
FOR THE YEAR 2010 – 2011

DIRECTIONS: Please enter the number of votes cast in the blank space opposite the name of the candidate. You may cast all of your votes for one candidate, or you may divide your votes among any number of candidates that you desire. **You have 42 total votes you may cast.**

NAMES OF CANDIDATES	NUMBER OF VOTES
ALBERDING, SHAWN	
CHAMNESS, CALVIN	
DALKE, A. EDGAR	
HENSLEY, BOBBYE	
PATSCHKE, KEITH	
RENICK, KAY	