



**COMMISSIONERS COURT
COMMUNICATION**

COURT ORDER NUMBER _____

PAGE 1 OF 3

DATE: 11/19/2024

**SUBJECT: CONSIDERATION OF A RESOLUTION CASTING VOTES FOR THE
ELECTION OF TARRANT APPRAISAL DISTRICT BOARD OF
DIRECTORS**

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court consider a resolution casting votes for the election of Tarrant Appraisal District (TAD) Board of Directors.

BACKGROUND

The term of service for the five (5) current members of the TAD Board of Directors elected by the taxing units will expire on December 31, 2024.

On October 1, 2024, the Commissioners Court, through Court Order #143959, nominated the following individuals for positions on the Board for election to the TAD's District Board of Directors for terms beginning January 1, 2025: Mr. Lee Henderson, Ms. Sayeda Syed, Ms. Mattie Peterson Compton.

Tarrant County has 498 votes out of a possible 5,000 votes. The Court may apportion the County's votes as it wishes to the persons nominated by the various taxing entities listed below:

Mr. Mike Alfred	Mrs. Phyllis Grissom
Mr. Alan Blaylock	Mr. Lee Henderson
Ms. Wendy Burgess	Mr. Scott Lindgren
Mr. Fred Campos	Mr. Gary Losada
Ms. Mattie Peterson Compton	Ms. Gloria Peña
Mr. Eric Crile	Mr. Vince Puente
Dr. Daryl Davis	Ms. Sayeda Syed

Tarrant County has 498 votes out of a total of 5,000 votes for all taxing units, representing 9.956% of the total votes. Because Tarrant County is entitled to cast over 5% of the total votes, Texas Tax Code section 6.03(k-1) requires Tarrant County to cast its votes at the first or second open meeting of the Commissioners Court after receipt of the ballot. The TAD Board of Directors ballot was received by Tarrant County on October 25, 2024. Because the November 19, 2024 meeting is the second open meeting since receipt of the ballot, this meeting is the deadline by which Tarrant County must cast its votes.

FISCAL IMPACT

There is no fiscal impact related to this action.

SUBMITTED BY	Administrator	PREPARED BY:	Miriam Garza
		APPROVED BY:	Kandice Boutte



**TARRANT COUNTY
Commissioners Court**

RESOLUTION

**ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS
OF THE TARRANT APPRAISAL DISTRICT**

We, the Commissioners Court of Tarrant County, have been advised by the Chief Appraiser of Tarrant Appraisal District that Tarrant County is entitled to cast 498 votes for the following nominees for the Board of Tarrant Appraisal District:

- | | |
|-----------------------------|----------------------|
| Mr. Mike Alfred | Mrs. Phyllis Grissom |
| Mr. Alan Blaylock | Mr. Lee Henderson |
| Ms. Wendy Burgess | Mr. Scott Lindgren |
| Mr. Fred Campos | Mr. Gary Losada |
| Ms. Mattie Peterson Compton | Ms. Gloria Peña |
| Mr. Eric Crile | Mr. Vince Puente |
| Dr. Daryl Davis | Ms. Sayeda Syed |

We do hereby resolve and order that Tarrant County does hereby cast its votes as follows:

- | | |
|---|------------------------------------|
| _____ votes for Mr. Mike Alfred | _____ votes for Mrs. Phyllis |
| Grissom | |
| _____ votes for Mr. Alan Blaylock | _____ votes for Mr. Lee Henderson |
| _____ votes for Ms. Wendy Burgess | _____ votes for Mr. Scott Lindgren |
| _____ votes for Mr. Fred Campos | _____ votes for Mr. Gary Losada |
| _____ votes for Ms. Mattie Peterson Compton | _____ votes for Ms. Gloria Peña |
| _____ votes for Mr. Eric Crile | _____ votes for Mr. Vince Puente |
| _____ votes for Dr. Daryl Davis | _____ votes for Ms. Sayeda Syed |

SIGNED AND EXECUTED this _____ day of _____ 2024.

COUNTY OF TARRANT
STATE OF TEXAS

Tim O'Hare
County Judge

ATTEST

County Clerk

CO#144176



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| Ms. Wendy Burgess | Mr. Scott Lindgren |
| Mr. Fred Campos | Mr. Gary Losada |
| Ms. Mattie Peterson Compton | Ms. Gloria Peña |
| Mr. Eric Crile | Mr. Vince Puente |
| Dr. Daryl Davis | Ms. Sayeda Syed |

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SUBMITTED BY	Administrator	PREPARED BY:	Miriam Garza
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Commissioners Court**

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| Mr. Alan Blaylock | Mr. Lee Henderson |
| Ms. Wendy Burgess | Mr. Scott Lindgren |
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| Ms. Mattie Peterson Compton | Ms. Gloria Peña |
| Mr. Eric Crile | Mr. Vince Puente |
| Dr. Daryl Davis | Ms. Sayeda Syed |

We do hereby resolve and order that Tarrant County does hereby cast its votes as follows:

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|---|---------------------------------------|
| _____ votes for Mr. Mike Alfred | _____ votes for Mrs. Phyllis Grissom |
| _____ votes for Mr. Alan Blaylock | _____ votes for Mr. Lee Henderson |
| _____ votes for Ms. Wendy Burgess | _____ votes for Mr. Scott Lindgren |
| _____ votes for Mr. Fred Campos | _____ votes for Mr. Gary Losada |
| _____ votes for Ms. Mattie Peterson Compton | _____ votes for Ms. Gloria Peña |
| _____ votes for Mr. Eric Crile | <u>498</u> votes for Mr. Vince Puente |
| _____ votes for Dr. Daryl Davis | _____ votes for Ms. Sayeda Syed |

SIGNED AND EXECUTED this 19th day of Nov., 2024.

COUNTY OF TARRANT
STATE OF TEXAS

Tim O'Hare
County Judge

ATTEST

County Clerk