

**A RESOLUTION OF THE CITY OF ABILENE, TEXAS ALLOWING FOR THE MODIFICATION OF THE METHOD OF SELECTING THE BOARD OF DIRECTORS OF AN APPRAISAL DISTRICT.**

WHEREAS, Section 6.031 of the Property Tax Code allows for the modification of the method of selecting the Board of Directors of an Appraisal District, and


WHEREAS, each tax unit is given the authority to approve an alternate method of allocating votes, and

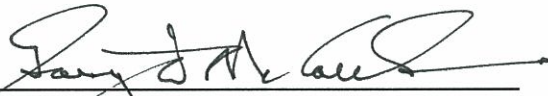
WHEREAS, to leave the existing voting power in effect would not be consistent with Appraisal District funding requirements;

Now, therefore, the City of Abilene, Texas hereby resolves that the method of calculating votes shall be to use the same method as for allocating the cost of Appraisal District operations.

PASSED AND APPROVED this 23rd day of September, 1993.

ATTEST:

  
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Jo Moore  
City Secretary

  
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Gary D. McCaleb  
Mayor

APPROVED:

  
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City Attorney