



Filed  
Tarrant County Clerk

3:49 pm, Aug 07 2023

Mary Louise Nicholson  
County Clerk

by LMWillis

**Notice is hereby given that on August 11, 2023, the Board of Directors of Tarrant Appraisal District will meet in open session beginning at 9:00 a.m. at 2500 Handley-Ederville Road, Fort Worth, Texas**

The meeting will also be broadcast live on Facebook. The link for the broadcast:

<https://www.facebook.com/TarrantAD>

## **AGENDA**

- 1. Call to Order**
- 2. Verify Presence of Quorum and Posting of Meeting Notice**
- 3. Pledges of Allegiance**
- 4. Invocation**
- 5. Recognize Visitors; Hear Public Comments**
- 6. Public Hearing on FY 2024 Tarrant Appraisal District Annual Budget**
- 7. Action Items**
  - a. Consent Agenda Items:
    - (1) Action regarding approval of Board of Directors meeting minutes – June 9, 2023
    - (2) Action regarding Award of Contract for Retiree Group Medical Supplemental Insurance for 2024
    - (3) Authorize Chief Appraiser to Execute Interlocal Agreement Renewal Between Tarrant County and the Tarrant Appraisal District for Sheriff's Department Security Services
  - b. Consider adoption of FY 2024 Tarrant Appraisal District Annual Budget
- 8. Discussion item**

Report on Senate Bill 2 passage, and potential modifications to the 2024 budget allocations for taxing units.

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**9. Information Items**

a. Report by Taxpayer Liaison Officer

by **LMWillis**

b. Report by Chief Appraiser

Report on protests and certification of 2023 appraisal roll.

**10. Recess to executive session pursuant to the following part(s) of the Texas Open Meetings Act Government Code Ch. 551, for the following purposes:**

- a) Section 551.074 - Deliberation on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee related to the "letter of repair" delivered to the Chief Appraiser on April 10, 2023
- b) Hear complaints or charges made by a former employee against officers and employees of the Tarrant Appraisal District pursuant to Texas Government Code, 551.074

**11. Return to Open Session**

Reconvene in open session for possible further discussion and possible action on items deliberated in executive session related to the "letter of repair" delivered to the Chief Appraiser on April 10, 2023, including the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Chief Appraiser

**12. Propose Future Agenda Items; Set Next Meeting Date; Adjourn**

Next meeting date: Friday, November 10, 2023

Jeff Law  
Executive Director/Chief Appraiser

The public is invited to address the Board during the Public Comments period under Agenda Item 5 regarding any item on the Agenda and other issues under the Board's jurisdiction. During the Public Comments period, the Chairman will allow each speaker five minutes but may expand the time as needed if doing so will not interfere with the Board's completing its business and adjourning its meeting at a reasonable time. The Board may refuse to hear comments on subjects not reasonably related to items on the Agenda, to policies and procedures of Tarrant Appraisal District or Tarrant Appraisal Review Board, or to other issues under the Board's jurisdiction. The Board may not respond to comments regarding items not on the Agenda.

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**NOTICE OF PUBLIC HEARING ON  
TARRANT APPRAISAL DISTRICT BUDGET** by **LMWillis**

The Board of Directors of the Tarrant Appraisal District (TAD) will hold a public hearing on a proposed budget for the 2024 fiscal year.

The public hearing will be held on Friday, August 11, 2023, at 9:00 A.M. in the Boardroom at the office of the Tarrant Appraisal District, 2500 Handley-Ederville Road, Fort Worth, Texas 76118-6909.

A summary of the proposed 2024 Tarrant Appraisal District budget follows:

Salaries and Employee Fringe Benefits	\$22,712,596
Materials & Supplies	2,710,578
Professional Services	3,603,630
Facilities	254,605
Capital Outlay & Contingency	<u>147,497</u>

**TOTAL PROPOSED 2024 BUDGET**      **\$29,428,906**

The increase from the current year's budget is \$797,517 which is a 2.79% increase.

The number of employees to be compensated under the proposed 2024 budget is 216. The number of employees in the 2023 budget is 214.

The Appraisal District is supported solely by payments from the local taxing units served by the Appraisal District.

If approved by the appraisal district board of directors at the public hearing or at a subsequent meeting, this proposed budget will take effect automatically unless disapproved by the governing bodies of the county, school districts, cities, towns and special taxing districts served by the appraisal district.

A copy of the proposed budget is available for public inspection in the office of each of those governing bodies. A copy is also available for public inspection at the appraisal district office.

**TARRANT APPRAISAL DISTRICT  
2500 Handley-Ederville Road  
Fort Worth, Texas 76118-6909**