



Notice is hereby given that on December 9, 2022, 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. Action Items**
 - a. Consent Agenda Items
 - (1) Action regarding approval of Board of Directors meeting minutes – November 11, 2022
 - (2) Action regarding renewal of the annual “CoStar Suite” Subscription
 - (3) Action regarding renewal of annual maintenance agreements for all Environmental Systems Research Institute (ESRI) software products in support of TAD’s Geographic Information Systems (GIS) appraisal mapping system
 - (4) Action regarding Adoption of 2023 Tarrant Appraisal District Investment Policy
 - (5) Action regarding payment of Annual Maintenance and Support services provided by Manitron, Inc. and payment of Annual Escrow Fee
 - (6) Action regarding Appointment of Taxpayer Liaison Officer for 2023

FILED
TARRANT COUNTY CLERK
107 DEC -2 PM 2: 54

MARY LOUISE NICHOLS
COUNTY CLERK
BY 

- (7) Action regarding consent to Agricultural Advisory Board member appointment
- (8) Action regarding a change of designation in TAD Retention Policy in regards to Records Management Officer
- (9) Action regarding Award of Contracts for Medical, Disability and Related Insurance and Authorization for Employer Contribution

- b. Deliberation and action on amending the percentage required for the Contingency Reserve account
- c. Deliberation and action on options for committing unspent funds from 2022 Budget
- d. Deliberation and possible action on adopting a policy governing the filing of complaints by TAD employees with licensing or regulatory agencies
- e. Deliberate and act on Evaluation of the Executive Director/Chief Appraiser

7. Discussion Items

Discussion regarding authorization of agent (AoA) forms

8. Information Items

- a. Report by Taxpayer Liaison Officer
- b. Report by ARB Chairman
- c. Report by Chief Appraiser

9. 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 – To deliberate on and evaluate the job performance of the Executive Director/Chief Appraiser.

10. Return to Open Session

- a. Vote on any matters considered in executive session

FILED
TARRANT COUNTY CLERK

11. Propose Future Agenda Items; Set Next Meeting Date; Adjourn

2022 DEC -2 PM 2:54

Next meeting date: Friday, January 13th 2023

MARY LOUISE NICHOLSON
COUNTY CLERK

BY _____

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.