

Filed  
Tarrant County Clerk

2:47 pm, Feb 02 2024

Mary Louise Nicholson  
County Clerk

by LMWillis



**Notice is hereby given that on February 9, 2024, the Board of Directors of Tarrant Appraisal District will meet in open session beginning at 8:00 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. Legislative Update from TAD Board Attorney; Training for Board of Directors from TAD Board Attorney**
- 7. Action Items**
  - a. Consent Agenda Items:
    - (1) Action regarding approval of Board of Directors meeting minutes – December 14, 2023; December 21, 2023 & January 12, 2024
    - (2) Action regarding consent to Agricultural Advisory Board member appointment
    - (3) Action regarding approval for Chief Appraiser to purchase online ESRI (mapping software) hosted service on an annual basis
  - b. Deliberate and act on authorization for Chief Appraiser to contract with GIS consultant
  - c. Deliberate and act on authorization for Chief Appraiser to contract with insurance consultant service
  - d. Review, deliberate and action on contracts, billing agreements, verbal or written in excess of \$50,000 not previously reviewed
  - e. Deliberate and act on possible revisions to TAD Board of Director's Policy Manual

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

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Section 551.076 – Deliberation regarding security devices, security software or security audits.

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Section 551.071 – Deliberation on a matter in which the Board of Directors seeks the advice of its attorney about contemplated litigation or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act, related to statements made by Tarrant Appraisal District's former director of Information Services regarding the Tarrant Appraisal District's information systems.

**9. Return to Open Session for Possible Action on Items Deliberated on in Executive/Closed Session**

Reconvene in open session for possible further discussion and possible action on items deliberated in executive session related to:

- a. Security devices, security software and/or security audits.
- b. Statements made by Tarrant Appraisal District's former Director of Information Services regarding the Tarrant Appraisal District's information systems

**10. Action Items, continued**

- a. Deliberate and act on authorization for Chief Appraiser to contract with a website developer
- b. Deliberate and act on authorization for Chief Appraiser to purchase updated door entry system hardware and software for TAD offices and consider action of moving committed funds to the general fund to cover cost of purchase

**11. Discussion Items**

- a. Upcoming Purchases/Agenda Items
  - (1) Microsoft Office 365
  - (2) VOIP Phone updates for main building

**12. Information Items**

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

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Updates Regarding: Appraisals, Entity Totals, Protests, Arbitrations, Lawsuits, Methods & Procedures Audit, Property Value Study Results, Training & Education, Open Records Requests, Building, Contracts, Financials, Salaries, Google Reviews and Survey Responses, and Miscellaneous Issues; Staff Introduction

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

Next meeting date: Friday, May 10, 2024

Joe Don Bobbitt  
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.