



Notice is hereby given that on January 12, 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**
- 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 – December 14, 2023; & December 21, 2023
 - (2) Action regarding consent to Agricultural Advisory Board member appointment
 - (3) Approval of purchase of online ESRI hosted service on an annual basis
 - b. Deliberate and act on authorization for Chief Appraiser to negotiate a proposed contract for GIS consultant
 - c. Deliberate and act on authorization for Chief Appraiser to engage a recruitment firm for IS staffing
 - d. Deliberate and act on authorization for Chief Appraiser to negotiate a proposed contract with DocuSign for an electronic signature solution
 - e. Deliberate and act on action to officially call for special election of three at-large Tarrant Appraisal District Board of Director members on May 4, 2024
 - f. Deliberate and act on possible revisions to TAD Board of Director's Policy Manual
 - g. Review, deliberate and action on all contracts, billing agreements, verbal or written in excess of \$50,000

h. Deliberate and act on the election of a chair and secretary of the TAD Board of Directors

7. Information Items

- a. Report by Taxpayer Liaison Officer
- b. Report by Chief Appraiser
 - Reintroduce Joe Don Bobbitt
 - Recognition of TAD BOD Members
- c. Legislative Update from TAD Board Attorney

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:

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

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

- a. statements made by Tarrant Appraisal District's former director of Information Services regarding the Tarrant Appraisal District's information systems;
- b. definition of and application of walking quorum laws;
- c. election of Tarrant Appraisal District Board of Directors by the taxing entities for the 2024 term;
- d. contract with newly hired Chief Appraiser Joe Don Bobbitt.

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;
- c. definition of and application of walking quorum laws;
- d. election of Tarrant Appraisal District Board of Directors by the taxing entities for the 2024 term.

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

Next meeting date: Friday, February 9, 2024

William Durham
Executive Director/Interim 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.