



Notice is hereby given that on Friday, June 7, 2024, the Board of Directors of Tarrant Appraisal District will meet in open session beginning at 8:15 a.m. at 200 Texas St, 2nd Floor, Fort Worth, Texas

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

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

The public may find parking at a meter near City Hall or the Fort Worth Convention Center Garage located at 1200 Houston St., directly across the street from the Convention Center.

AMENDED 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. Information Items

- a. Report by Taxpayer Liaison Officer
- b. Report by Chief Appraiser
 - i. Staff Introduction – William Durham, Deputy Chief Appraiser/ Director of Commercial
 - ii. Verification that all TAD employees who have access to the computer system or database have completed cybersecurity training for the compliance year ending June 14, 2024
 - iii. Protests
 - iv. Litigation
 - v. Public Speaking

7. Action Items

- a. Action regarding approval of Board of Directors meeting minutes – May 10, 2024
- b. Action on proposed 2024 budget amendments

8. Discussion Items

- a. 2025 Budget Workshop, continued – discussion only; no action to be taken

9. 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 551.071(1)(a) – Consultation with attorney about pending or contemplated litigation; including challenges and strategies related to same: Cause# 153-343666-23 - F&SSSM LLC; Cause# 153-346168-23 – Clearfork MFILP; Cause# 342-345467-23 – Omni Fort Worth Partnership LP; Cause# 352-346167-23 – Clearfork MF1, LP; Cause# 236-345744-23 – Silver Oaks, LP

Section 551.074 - Deliberation on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee related to the chairman of the Tarrant Appraisal Review Board

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

10. 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 consultation with attorney, discussion on the chairman of the Tarrant Appraisal Review Board or security devices, security software and/or security audits.

11. Action Items, cont.

- a. Consider and possible action on purchase or lease of replacement servers and consider moving committed funds to the general fund for action on this item

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

Next meeting date: 8:00 AM Monday, July 1, 2024, at Tarrant County Commissioners Court at the Tarrant County Administration Building, 100 E. Weatherford St, Fort Worth, TX on the fifth floor.

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.