



**Notice is hereby given that on Friday, May 10, 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. Information Items**

- a. Report by Taxpayer Liaison Officer
- b. Report by Chief Appraiser
  - i. Staff Introduction – Eric Watkins
  - ii. Public Speaking Engagements
  - iii. Public Surveys
  - iv. Preliminary Totals
  - v. Protests & Appeals
  - vi. Litigation Costs & Comparison
  - vii. Training & Education
  - viii. Ransomware & Recovery

### **7. Action Items**

- a. Action regarding approval of Board of Directors meeting minutes – April 22, 2024
- b. Consideration and action regarding accepting the Tarrant Appraisal District Annual Comprehensive Financial Report for the Fiscal Year Ended December 31, 2023
- c. Consider approval of a resolution to adjust limits for committed funds and/or to commit unspent and unassigned funds to existing committed funds
- d. Discussion and possible action on proposed policy change concerning nepotism rules in TAD Personnel Policy manual
- e. Discussion and possible action on proposed policy change concerning limitation on information system purchases in the TAD Purchasing Policies and Procedures manual

- f. Consider and possible action on contract for printing/mailing/email services for Tarrant Appraisal Review Board hearing notices and final/agreed orders and TAD mailings in the future
- g. Consider and possible action on contract for homestead audit services

## **8. Discussion Items**

- a. 2025 Budget Workshop – 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 551.076 – 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 security devices, security software and/or security audits.

## **11. Action Items, cont.**

- a. Consider and possible action on purchase or lease of PC's and/or laptops and consider moving committed funds to the general fund for purchase of this item
- b. Consider authorizing the Chief Appraiser to engage in an Interlocal Agreement with Region 8 Education Service Center to allow for TAD's entry into The Interlocal Purchasing System (TIPS) for future purchases
- c. Consider and possible action on a lease agreement for Voice Over IP phone software/hardware for the main TAD office and consider moving committed funds to the general fund for this action
- d. Consider 2024 budget amendments based on actions taken by the board from today's meeting

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

Next meeting date: 8:00 AM Friday, June 14, 2024, at Fort Worth City Council Chambers located at the Old City Hall building at 200 Texas St, Fort Worth, TX on the second floor. Metered parking is available around the building or at the Fort Worth Convention Center Garage located at 1200 Houston St, across from the Convention Center

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.