



Filed
Tarrant County Clerk
12:24 pm, May 05 2023
Mary Louise Nicholson
County Clerk
by LMWillis

Notice is hereby given that on May 12, 2023, 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 –February 10, March 3, March 17, April 10, 2023
 - (2) Action regarding staff recommendation for renewal of End User License Agreements (EULA) for Marshall & Swift Rate Tables and Moore's Precision Rate Tables
 - b. Consider accepting the Tarrant Appraisal District Annual Comprehensive Financial Report for the Fiscal Year Ended December 31, 2022

- 7. Discussion Items**
 - a. Discussion about Tarrant Appraisal District's computer systems to include functionality of the website, ability to accept and process online protests and the availability of information for property owners and agents.
 - b. Budget Workshop – discussion only; no action to be taken

12:24 pm, May 05 2023

8. Information Items

Mary Louise Nicholson

a. Report by Taxpayer Liaison Officer

County Clerk

b. Report by Chief Appraiser

by LMWillis

Update on 2023 reappraisal, notifications and appraisal protests

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:

Section 551.074 - Deliberation on personnel matters related to the Chief Appraiser including deliberations on the "letter of repair" delivered to the Chief Appraiser on April 10, 2023.

10. Return to Open Session

a. Vote on any matters considered in executive session

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

Next meeting date: Friday, June 9, 2023

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.