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TARRANT COUNTY CLERK
2021 NOV -5 PM 2:01
MARY LOUISE NICHOLSON
COUNTY CLERK
BY 

Notice is hereby given that on November 12, 2021, 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

This meeting will be conducted "in person" and in compliance with the Open Meetings Act as written in statute. Temporary suspensions of some parts of the Act previously allowed TAD to conduct Board meetings in which Directors and the public could participate remotely via teleconference. While "the COVID-19 pandemic continues [and] Texans are strongly encouraged as a matter of personal responsibility to consistently follow good hygiene, social-distancing, and other mitigation practices", GA-38 (Jul. 29, 2021), the temporary suspensions of parts of the Act are no longer in effect. The Office of the Attorney General explains:

<https://www.texasattorneygeneral.gov/open-government/open-meetings-act-suspension-updates>

Open Meetings Act Suspension Updates

On June 30, 2021, Governor Abbott's office approved a request by the Office of the Attorney General to lift the suspensions of certain provisions of the Open Meetings Act. The suspensions will lift at 12:01 a.m. on September 1, 2021.

Thus, as of September 1, 2021, all provisions of the Open Meetings Act will be effective and all Texas governmental bodies subject to the Open Meetings Act must conduct their meetings in full compliance with the Open Meetings Act as written in statute.

Please contact the Office of the Attorney General with questions about the lifting of the suspensions at (888) 672-6787 or via email at TOMA@oag.texas.gov.

The public is invited to address the Board during the Public Comments period under Agenda Item 4 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.

AGENDA

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1. Call to Order
2. Verify Presence of Quorum and Posting of Meeting Notice
3. Pledges of Allegiance; Invocation
4. Recognize Visitors; Hear Public Comments
5. Action Items
 - a. Consent Agenda items
 - (1) Deliberation and action regarding Approval of the Minutes from June 11 and August 13, 2021, Board meetings
 - (2) Deliberation and action regarding staff recommendation for renewal of End User License Agreements (EULA) for Marshall & Swift Rate Tables and Moore's Precision Rate Tables
 - (3) Deliberation and action regarding authorization to make an optional contribution to Texas County and District Retirement System (TCDRS) with intent being the preservation of the 12.0% elected contribution rate for 2022 and to commit 2021 unspent funds to the committed fund for unfunded pension liabilities for future retiree cost of living adjustments or additional liability reduction of the employee pension plan.
 - b. Deliberation and action regarding engagement of legal counsel for the Tarrant Appraisal District focusing on governmental law.
6. Discussion Items
 - a. Follow-up discussion regarding Potential Enhanced Retiree Health Insurance Benefit Incentive for Qualified Retirees Prior to Age 65
7. Information Items
 - a. Report by Taxpayer Liaison Officer
 - b. Report by ARB Chairman
 - c. Report by Chief Appraiser

Update on Digital Imaging System migration
8. Propose Future Agenda Items; Set Next Meeting Date; Adjourn

Jeff Law
Executive Director/Chief Appraiser