



Notice is hereby given that on Monday, September 9, 2024, the Board of Directors of Tarrant Appraisal District will meet in open session beginning at 8:00 a.m. at the Tarrant Appraisal District boardroom, 2500 Handley Ederville Rd, Fort Worth, TX

This meeting and supporting material will be available at www.tad.org and TAD's YouTube and Facebook channels

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. Action Items

- a) Action regarding approval of Board of Directors meeting minutes – August 9, 2024
- b) Action regarding award of contracts for medical, dental, vision, life, disability and related insurance for TAD employees for 2025
- c) Action regarding contract for new Computer Assisted Mass Appraisal (CAMA) software
- d) Action regarding a resolution to create policy concerning entity allocation payment penalty and interest waiver authority to Chief Appraiser

7. Discussion Item

Discussion regarding entity feedback, and resolutions disapproving budget and/or reappraisal plan

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

- a) Next published meeting date: 8:00 AM Friday, November 8, 2024, at Tarrant Appraisal District, 2500 Handley Ederville Rd, Fort Worth, Texas
- b) Future Agenda Items: Please submit requested agenda items to the Chairman & Chief Appraiser by email no later than 8-days prior to next scheduled meeting. this will allow time for draft process and posting.
- c) Call for Adjournment

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 three 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.