

**Tarrant Appraisal District  
Board of Directors Meeting Minutes  
Called Budget Workshop  
May 27, 2022**

This meeting was 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29, 2021) (cited in GA-40 [Oct. 11, 2021] as remaining in effect), the temporary suspensions of parts of the Act were no longer in effect.

A quorum of the members of the Board attended in person at TAD offices.

These minutes are a summary of only the subjects the Board addressed and the actions it took. For details, see the Agenda and Audio Recording that are posted on TAD's website at this URL:

<https://www.tad.org/about/board-of-directors/>

**Members present:**

Ms. Kathryn Wilemon, Chairman  
Mr. Rich DeOtte, Secretary  
Ms. Wendy Burgess  
Mr. Jungus Jordan  
Mr. J.R. Martinez

**Not present:**

Mr. Tony Pompa

**Also participating:**

Mr. Jeff Law, Chief Appraiser

Ms. Wilemon called the meeting to order. Mr. Law verified a quorum was present. The Board took up the following Agenda items. Mr. DeOtte joined the meeting at 9:06 a.m.

**3. Recognize Visitors; Hear Public Comments**

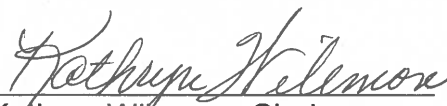
No members from the public spoke.

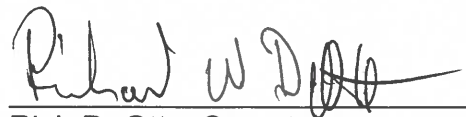
**4. Discussion Item**

Board of Directors Budget Workshop which included a presentation by Mr. Jeff Craig, Director of Administration, and discussion among Board members.

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

After noting that the next regular meeting is scheduled for June 10, 2022, the Board adjourned the meeting at 1:00 p.m.

  
Kathryn Wilemon, Chairman

  
Rich DeOtte, Secretary