



FILED
TARRANT COUNTY CLERK
2021 AUG -6 PM 3:44
MARY LOUISE NICHOLSON
COUNTY CLERK

Notice is hereby given that on August 13, 2021, the Board of Directors of Tarrant Appraisal District will meet in open session and will hold a public hearing on the proposed budget for the 2022 fiscal year beginning at 9:00 a.m. in person and via telephone conference call

**To access the meeting via telephone
Use the following toll-free number:
1-844-992-4726
Event / Access Code 182 185 6488**
If you have no attendee number, press # to proceed.


Due to health and safety concerns related to the COVID-19 epidemic, this meeting and the public hearing will accommodate attendance of members of the Board and participation by the public either in person or by telephone conference call. Doing so is in accordance with the Texas Open Meetings Act; suspensions of certain requirements of the Act announced by the Office of the Texas Governor on March 16, 2020, that remain in effect; and applicable directives and guidance from the Governor since the state of disaster was first declared on March 13, 2020, and was most recently on July 29, 2021, extended for 30 days. Members of the Board may attend in person at Tarrant Appraisal District offices or remotely.

To view the agenda packet go to:
<https://www.tad.org/about/board-of-directors/>

The public is invited to attend either in person or by telephone by calling the phone number and using the Event / Access Code above. The public is invited to address the Board about the proposed budget during the public hearing. The public is also 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. To do either by phone, contact Carol Thornton at cthornton@tad.org or 817-595-6004 before noon (12:00 p.m.) on Thursday, August 12, 2021.

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. Public Hearing on FY 2022 Tarrant Appraisal District Annual Budget
6. Action Items
 - a. Consent Agenda items
 - (1) Deliberation and action regarding Approval of the Minutes from June 11, 2021 board meeting
 - (2) Deliberate on proposed budget and approve FY 2022 Tarrant Appraisal District Annual Budget
 - (3) Deliberate staff recommendation for medical benefits and authorize award of contract for retiree group medical supplemental insurance for 2022
 - (4) Deliberate staff recommendation and authorize Chief Appraiser to execute Interlocal Agreement Renewal Between Tarrant County and Tarrant Appraisal District for Sheriff's Department Security Services
 - b. Deliberate and act on purchase of professional consulting services and conversion to new document imaging solution
 - c. Deliberate and act on new billing agreement, including scope and fee arrangement with Catherine Jane Alder, P.C.
7. Discussion Items
 - a. Discussion regarding Potential Enhanced Retiree Health Insurance Benefit Incentive for Qualified Retirees Prior to Age 65

8. Information Items


- a. Report by Taxpayer Liaison Officer
- b. Report by ARB Chairman
- c. Report by Chief Appraiser
 - (1) Report on 2021 Appraisal Roll Certification

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

Jeff Law
Executive Director/Chief Appraiser

Copy of Notice of Public Hearing
delivered to presiding officer of governing
body of each taxing unit July 30, 2021 per
TPTC Sec. 6.06(b)

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**NOTICE OF PUBLIC HEARING ON
TARRANT APPRAISAL DISTRICT BUDGET**

The Board of Directors of the Tarrant Appraisal District (TAD) will hold a public hearing on a proposed budget for the 2022 fiscal year.

The public hearing will be held on Friday, August 13, 2021, at 9:00 A.M. in the Boardroom at the office of the Tarrant Appraisal District, 2500 Handley-Ederville Road, Fort Worth, Texas 76118-6909.

A summary of the proposed 2022 Tarrant Appraisal District budget follows:

| | |
|---------------------------------------|---------------------|
| Salaries and Employee Fringe Benefits | \$20,462,557 |
| Materials & Supplies | 2,813,103 |
| Professional Services | 3,198,506 |
| Facilities | 201,219 |
| Capital Outlay & Contingency | <u>114,732</u> |
| TOTAL PROPOSED 2022 BUDGET | \$26,790,117 |

The increase from the current year's budget is \$1,197,430 which is a 4.68% increase.

The number of employees to be compensated under the proposed 2022 budget is 212. The number of employees in the 2021 budget is 211.

The Appraisal District is supported solely by payments from the local taxing units served by the Appraisal District.

If approved by the appraisal district board of directors at the public hearing or at a subsequent meeting, this proposed budget will take effect automatically unless disapproved by the governing bodies of the county, school districts, cities, towns and special taxing districts served by the appraisal district.

A copy of the proposed budget is available for public inspection in the office of each of those governing bodies. A copy is also available for public inspection at the appraisal district office.

TARRANT APPRAISAL DISTRICT
2500 Handley-Ederville Road
Fort Worth, Texas 76118-6909

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Copy of Notice of Public Hearing
published in the Fort Worth Star Telegram
on July 30, 2021 per TPTC Sec. 6.062(a)

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