

8:32 am, Nov 03 2023

Mary Louise Nicholson

County Clerk

by LMWillis



Notice is hereby given that on November 10, 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 – August 11, 2023; September 18, 2023; October 2, 2023; October 18, 2023
 - (2) Consider granting a retiree pension cost of living adjustment (COLA) for 2024 and consider action of moving committed funds to the general fund to cover the cost
 - (3) Approval of the purchase of the IBM Passport Advantage Annual Software Subscription and Support Renewal
 - (4) Action regarding renewal of the annual “CoStar Suite” Subscription
 - (5) Action regarding payment of Annual Maintenance and Support services provided by Manatron, Inc. and payment of annual Escrow Fee
 - (6) Approval of the purchase of IBM FlashSystem 5200 Solution
 - b. Discussion and possible action on amending TAD’s Personnel Policies and Procedures concerning Section 11.0 – “Retirement and Retiree Benefits” pertaining to the Retiree Group Medical Supplemental Insurance
- 7. Information Items**

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a. Report by Taxpayer Liaison Officer

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b. Report by Chief Appraiser

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(1) Status on 4th Quarter Activities

(2) Update on Comptroller's 2023 Property Value Study and upcoming
2024 MAPS Review

8. Recess to executive/closed 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 the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee related to the search for a permanent chief appraiser.

Section 551.071 – Deliberation on a matter in which the Board of Directors seeks the advice of its attorney about contemplated litigation in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act, related to statements made by Tarrant Appraisal District's former director of Information Services regarding the Tarrant Appraisal District's information systems.

9. Return to Open Session for Possible Action on Items Deliberated on in Executive/Closed Session

Reconvene in open session for possible further discussion and possible action on items deliberated in executive session related to:

- a. The search for a permanent chief appraiser; and
- b. Statements made by Tarrant Appraisal District's former director of information services regarding Tarrant Appraisal District's information systems.

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

Next meeting date: Thursday, December 14, 2023

William Durham
Executive Director/Interim 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.