

**Tarrant Appraisal District
Board of Directors Meeting Minutes
December 11, 2023**

This meeting was conducted "in person" and in compliance with the Open Meetings Act as written in statute and was broadcast live on Facebook. A quorum of the members of the Board attended in person at TAD offices.

These minutes are a summary of the only subjects the board addressed and the actions it took. For details, see the Agenda & Video posted on TAD's website at this URL: <https://www.tad.org/board-of-directors> and Video Recording posted at: <https://www.facebook.com/TarrantAD>

Members Present:

Ms. Wendy Burgess, Tax Assessor Collector
Mr. Rich DeOtte, Secretary
Mr. Jungus Jordan
Mr. J.R. Martinez
Mr. Tony Pompa, Chairman
Mr. Vince Puente

Also Participating:

William Durham, Interim Chief Appraiser

Chair Pompa called the meeting to order at 8:02am and verified a quorum was present. The notice was posted timely. After pledges and the Invocation, the Board took up the following agenda items:

5. Recognize Visitors; Hear Public Comments

No members of the public spoke.

6. Action Items

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:

At 8:05am, the Board recessed into Executive Session as provided in Item 6 of the Agenda.

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 and in order to interview candidates.

At 1:07pm, the Board returned to Open Session as provided in Item 7 of the Agenda

7. Return to Open Session

a. The search for a permanent chief appraiser

No action was taken regarding this item. Chair Pompa said that the December 14th meeting would include a recess to executive session at 10am for in-person chief appraiser interviews that were expected to take 4 ½ hours and that a possible new chief appraiser could be announced by the meeting on December 21st.

8. Propose future agenda items; Set Next Meeting Date; Adjourn

No future agenda items were proposed. The next meeting date is expected to be a called meeting at 9am on December 14th. The meeting adjourned at 1:08pm.



Tony Pompa, Chairman