

**Tarrant Appraisal District
Regular Board of Directors Meeting Minutes
December 17, 2021**

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29, 2021) (cited in GA-40 [Oct. 11, 2021] as remaining in effect), the temporary suspensions of parts of the Act were no longer in effect.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 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 (joined meeting at 9:02 a.m.)
Ms. Wendy Burgess (joined meeting at 9:30 a.m.)
Mr. Gary Losada
Mr. J.R. Martinez
Mr. Tony Pompa

Also participating:

Mr. Jeff Law, Chief Appraiser

Ms. Wilemon called the meeting to order; Mr. Law verified the presence of a quorum and the timely posting of notice of the meeting; Pastor Brent Jones delivered the invocation and led the pledges of allegiance. The Board then took up the following Agenda items.

4. Recognize Visitors; Hear Public Comments

The Board recognized and heard comments from members of the public.

5. Action Items

a. Consent Agenda items

- (1) Action regarding Approval of Board of Directors Meeting Minutes - November 12, 2021
- (2) Action regarding Renewal of the Annual “CoStar Suite” Subscription

(3) Action regarding Appointment of Taxpayer Liaison Officer for 2022

(4) Action regarding Adoption of 2022 Tarrant Appraisal District Investment Policy

Mr. Losada moved to approve the consent agenda items with one change to the minutes of November 12 to reflect that he was present; Mr. Martinez seconded; and the motion passed unanimously.

b. Deliberation and action regarding Award of Contracts for Medical, Disability and Related Insurance and Authorization for Employer Contribution

Mr. Losada moved to approve the staff recommendations; Mr. Martinez seconded; and the motion passed unanimously.

c. Deliberation and action regarding Authorization for Purchase of Storage Area Network (SAN) Hardware and Maintenance Services – Contract DIR-TSO-3999

Mr. Martinez moved to authorize the purchase as staff recommended; Mr. DeOtte seconded; and the motion passed unanimously.

d. Deliberation and action regarding Engagement of Legal Counsel for Tarrant Appraisal District Focusing on Governmental Law

Mr. DeOtte moved to table this item until the next meeting; Mr. Martinez seconded; and the motion passed with four votes in favor and Mr. Losada voting against.

e. Deliberation and action regarding Authorization for Enhanced Retiree Health Insurance Incentive for Qualified Retirees

Mr. DeOtte moved to table this item; Mr. Martinez seconded; and the motion passed unanimously.

1. Information Items

a. Report by Taxpayer Liaison Officer

b. Report by Chief Appraiser

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

After noting that the next meeting is scheduled for January 14, 2022, the meeting adjourned at 10:56 a.m.



Kathryn Wilmon, Chairman



Rich DeOtte, Secretary