

**Tarrant Appraisal District
Board of Directors Meeting Minutes
November 17, 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
Mr. Matthew Tepper, TAD Attorney

Chair Pompa called the meeting to order at 8:00am 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

Five members of the public spoke.

6. Action Items

Discussion and possible action on amending TAD’s Personnel and Policies Procedures concerning Section 11.0 – “Retirement and Retiree Benefits” pertaining to the Retiree Group Medical Supplemental Insurance.

Mr. DeOtte moved to table Item 6 for a future meeting and Mr. Martinez seconded. The motion passed unanimously, 5-0.

7. 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 8:20am, the Board recessed into Executive Session as provided in Item 7 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.

Section 551.071 – Deliberation regarding security devices, security software or security audits and budget line-item transfer of funds for purchase.

At 9:57am, the Board returned to Open Session as provided in Item 8 of the Agenda.

8. Return to Open Session

a. The search for a permanent chief appraiser and;

No action was taken regarding this item. Chair Pompa stated that the search continues on track and on time for an end of year hire.

b. Security devices security software and/or security audits and budget line-item transfer of funds for purchase.

Mr. Jordan made a motion to authorize the Chief Appraiser to take all action necessary and to work with staff to execute a contract with Apollo Information Systems, Corporation for IT professional Services pursuant to the Texas Department of Information Resources (DIR) purchasing authority. Mr. Martinez seconded this motion and the vote was unanimous, 5-0.

Mr. Jordan moved that the board authorize the Chief Appraiser to make line item changes to the 2023 budget to fund up to \$125,000 for Information Systems and technology purposes including the contract and staff action. Mr. DeOtte seconded this motion and it passed unanimously, 5-0.

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 8am on December 1st. The meeting adjourned at 10:00am.



Tony Pompa, Chairman