



**Notice is hereby given that on December 14, 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 – November 10, 2023; November 17, 2023; December 1, 2023; December 8, 2023; December 11, 2023
    - (2) Action regarding renewal of annual maintenance agreements for all Environmental Systems Research Institute (ESRI) software products in support of TAD's Geographic Information Systems (GIS) appraisal mapping system
    - (3) Action regarding adoption of 2024 Tarrant Appraisal District Investment Policy
    - (4) Action regarding Appointment of Taxpayer Liaison Officer and Deputy Taxpayer Liaison Officer for 2024
    - (5) Action regarding consent to Agricultural Advisory Board member appointment
    - (6) Action regarding selection of TxDIR – Atos, Backup as a Service (BaaS), Disaster Recovery as a Service (DRaaS) and Hosting
    - (7) Action to Authorize Upgrade of Voice Over Internet Protocol (VOIP) Phone System
  - 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

- c. Consider Approval to Purchase a New Queuing System to Improve Wait Time and Queue Management for Both TAD and TARB Customer Service Areas
- d. Deliberation and action on options for committing unspent funds from 2023 Budget.

**7. Information Items**

- a. Report by Taxpayer Liaison Officer
- b. Report by Chief Appraiser
  - Best Places to Work Award
  - Communications Report

**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 and chief appraiser interviews.

Section 551.076 – Deliberation regarding security devices, security software or security audits.

Section 551.071 – Deliberation on a matter in which the Board of Directors seeks the advice of its attorney about contemplated litigation or on a matter 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. Security devices, security software and/or security audits.

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

Next meeting date: Thursday, December 21, 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.