



Notice is hereby given that on June 3, 2021, the Board of Directors of Tarrant Appraisal District will meet in open session beginning at 9:00 a.m. via telephone conference call

**To access the meeting via telephone
Use the following toll-free number:
1-844-992-4726
Event / Access Code 182 314 9906
If you have no attendee number, press # to proceed.**

Due to health and safety concerns related to the COVID-19 epidemic, this meeting will be conducted by telephone conference call in accordance with the Texas Open Meeting Act, suspensions of certain requirements of the Act announced by the Office of the Texas Governor on March 16, 2020 and applicable directives and guidance from the Governor since the state of disaster was first declared on March 13, 2020. Members of the Board may attend in person at Tarrant Appraisal District offices or remotely.

To view the agenda packet go to:
<https://www.tad.org/about/board-of-directors/>

The public is invited to attend by telephone call only by calling the phone number and using the Event / Access Code above. The public is invited to address the Board only during the Public Comments period under Agenda Item 4 regarding any item on the Agenda and other issues under the Board's jurisdiction. To do so, contact Carol Thornton at cthormton@tad.org or 817-595-6004 before noon (12:00 p.m.) on Wednesday, June 2, 2021.

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.

FILED
TARRANT COUNTY CLERK

2021 MAY 27 PM 1:26

MARY LOUISE NICHOLSON
COUNTY CLERK

BY CR

AGENDA

1. **Call to Order**
2. **Verify Presence of Quorum and Posting of Meeting Notice**
3. **Pledges of Allegiance; Invocation**
4. **Recognize Visitors; Hear Public Comments**
5. **Budget Workshop – discussion only; no action to be taken**
6. **Action Items**
 - a. Consideration and action regarding approval of the Minutes from May 14, 2021 board meeting
 - b. Review and approve professional service agreements, billing agreements in amount exceeding \$50,000 on an annual basis or that exceed or are expected to exceed \$50,000 on an annual basis. Based on 2020 total payments, 2021 projected total payments, and projected total payments in the proposed 2022 budget, the following payees fit or fall just under these criteria:
 - Ardent Creative, Inc.
 - Aumentum Technologies, a Division of Manatron, Inc. (end user license agreements)
 - Aumentum Technologies, a Division of Manatron, Inc. (maintenance, escrow)
 - Catherine Jane Alder, P.C.
 - CoStar Realty Information, Inc.
 - Frost Insurance Agency, Inc.
 - Kurt Myers, previously also J.K. Consulting, LLC
 - Nichols, Jackson, Dillard, Hager & Smith L.L.P.
 - Purdue, Brandon, Fielder, Collins & Mott, L.L.P.
 - Pictometry International Corp.
 - Pritchard & Abbott, Inc.
 - Tarrant County
 - Trepp, LLC
7. **Propose Future Agenda Items; Set Next Meeting Date; Adjourn**

Jeff Law
Executive Director / Chief Appraiser