

Filed
Tarrant County Clerk

2:00 pm, Feb 23 2024

Mary Louise Nicholson
County Clerk

by LMWillis



Notice is hereby given that on March 1, 2024, the Board of Directors of Tarrant Appraisal District will meet in open session beginning at 8:00 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. Information Items**

- a. Report by Chief Appraiser

Updates regarding: Staff Introduction, Public Outreach, Property Value Study, Training & Education, CAMA Conversion & Building

- 7. Action Items**

- a. Consent Agenda Items:

- (1) Action regarding approval of Board of Directors meeting minutes – February 9, 2024
- (2) Action regarding staff recommendation for renewal of End User License Agreements (EULA) for Marshall & Swift Rate Tables and Moore's Precision Rate Tables
- (3) Action regarding approval of contract for McCreary, Veselka, Bragg & Allen, PC to serve as the legal counsel for the Board of Directors

- b. Review, deliberate and action on contracts, billing agreements, verbal or written in excess of \$50,000 not previously reviewed

- c. Review and discuss salary and position changes not originally listed in the 2024 budget

- d. Review, discuss and possible action on TAD Personnel Policy Manual changes
- e. Review, discuss and action on ballot for upcoming Board of Directors general election
- f. Deliberate and act on possible revisions to TAD Board of Director's Policy Manual

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

Next meeting date: Friday, May 10, 2024

Joe Don Bobbitt
Executive Director/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.

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