Tarrant Appraisal District Board of Directors Meeting Minutes March 26, 2021

Due to health and safety concerns related to the COVID-19 epidemic, the March 26, 2021 meeting was conducted by videoconference 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. A quorum of members of the Board attended in person at Tarrant Appraisal District offices and members of the public attended via videoconference call or by telephone call.

These Minutes are a summary of only the subjects the Board addressed and the actions it took. For details, see the Agenda, complete Agenda Packet, and full Audio Recording of the March 26, 2021 meeting that are posted on Tarrant Appraisal District's website at this URL:

https://www.tad.org/about/board-of-directors/
Times noted in parentheses below refer to that Audio Recording.

Members present:

Ms. Kathryn Wilemon, Chairman

Mr. Rich DeOtte, Secretary

Mr. Gary Losada

Mr. J. R. Martinez

Mr. Tony Pompa (attended remotely)

Also participating:

Mr. Jeff Law, Chief Appraiser

Ms. Catherine Alder, District's attorney

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

4. Recognize Visitors; Hear Public Comments (starts at 0:02:43)

The Board recognized and heard comments from Mr. Will Wiggins (starts at 0:03:30) and Daniel J. Bennett (starts at 0:11:30).

- 5. Action Items (starts at 0:17:53)
 - a. Consideration and action regarding approval of Minutes of February 12, 2021 (starts at 0:17:53)

Mr. Martinez moved to accept the February 12, 2021 Minutes; Mr. DeOtte seconded the motion: and the motion carried unanimously. (*starts at 0:21:18*)

b. Consideration and action relative to engaging Ad Valorem Protest Review services (starts at 0:21:35)

Mr. DeOtte moved to proceed with the appraisal protest review as we voted to do last June; Mr. Losada seconded the motion; Ms. Wilemon, Mr. Martinez, and Mr. Pompa voted No; Mr. DeOtte and Mr. Losada voted Yes; and the motion did not carry. (*starts at 2:45:39*)

- 6. Information Items (starts at 3:02:26)
- 7. Propose Future Agenda Items; Set Next Meeting Date; Adjourn

Mr. DeOtte moved to handle the rest of our business for the rest for this Agenda at the next meeting and to adjourn after we set the date for the next meeting; Mr. Pompa seconded the motion; no member objected; the meeting adjourned (at 3:05:43).

The next meeting is May 14, 2021.

Chairman Kathryn Wilemon

Secretary Rich DeOtte