

**Tarrant Appraisal District
Board of Directors Called Meeting Minutes
March 3, 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 and Audio posted on TAD's website at this URL:

<https://www.tad.org/about/board-of-directors>

and Video Recording posted at:

<https://www.facebook.com/TarrantAD>

Members Present:

Ms. Kathryn Wilemon, Chairman

Mr. Rich DeOtte, Secretary

Mr. Jungus Jordan

Mr. J.R. Martinez

Mr. Tony Pompa

Also Participating:

Mr. Jeff Law, Chief Appraiser

Mr. Matthew Tepper, TAD Attorney

Not Present:

Ms. Wendy Burgess, Tax Assessor Collector

Ms. Wilemon called the meeting to order at 1:02pm, and verified a quorum was present. After the pledges and invocation, the Board took up the following agenda item.

5. Recognize Visitors; Hear Public Comments

Ten members of the public spoke.

6. Recess to executive session pursuant to the following part(s) of the Texas Open Meetings Act Government Code Ch. 551, for the following purposes:

- a. Section 551.071 – Consultation with TAD's attorney regarding matters related to vacancy on the board of directors 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 conflict with the Open Meetings Act

At 1:24pm, the Board recessed into Executive Session as provided in Item 6 of the Agenda. At 2:29pm, the Board returned to Open Session as provided in Item 7 of the Agenda.

7. Return to Open Session

8. Action Item

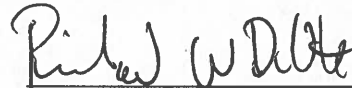
Discussion and possible action notifying the taxing units of a vacancy on the board of directors pursuant to Texas Tax Code, section 6.03(l).

Mr. Pompa made a motion to direct the Chief Appraiser to notify the taxing units of a vacancy on the board of directors pursuant to Texas Tax Code, section 6.03(l). Mr. Martinez seconded the motion. Mr. Jordan, Mr. Pompa, and Mr. Martinez voted yes, Mr. DeOtte voted no, Ms. Wilemon abstained; therefore, it passed 3 to 1.

9. Adjourn

The meeting was adjourned at 2:43pm.

Kathryn Wilemon, Chairman



Rich DeOtte, Secretary