



**Notice is hereby given that on Friday, December 13, 2024, the Board of Directors of Tarrant Appraisal District (TAD) will meet in open session beginning at 8:00 a.m. at the Tarrant Appraisal District boardroom, 2500 Handley Ederville Rd, Fort Worth, TX**

This meeting and supporting material will be available at [www.tad.org](http://www.tad.org) and TAD's YouTube and Facebook channels

## **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 Taxpayer Liaison Officer
    - i. ARB complaints, comments and suggestions report for Comptroller
    - ii. TLO Monthly Report
  - b) Report by Chief Appraiser
    - i. Public Speaking Engagements
    - ii. Customer Service Surveys
    - iii. CAMA Conversion
    - iv. Technology Update
    - v. Updated Sales Ratios
- 7. Action Items**
  - a) Consent Agenda Items:
    - i. Action regarding approval of Board of Directors meeting minutes from November 8, 2024
    - ii. Action regarding approval of Resolution to modify the number of Regular and Auxiliary ARB Members
    - iii. Action regarding adoption of 2025 Tarrant Appraisal District Investment Policy
    - iv. Action regarding approval of contract for McCreary, Veselka, Bragg & Allen, PC to serve as the legal counsel for the TAD Board of Directors
    - v. Action regarding consent to Agricultural Advisory Board member appointments
    - vi. Action regarding approval for Chief Appraiser to execute contract for Aerial Imagery Services with Pictometry International Corp (d/b/a EagleView) as part of Interlocal Agreement with Tarrant County and Tarrant County 9-1-1 District
    - vii. Action regarding approval for Chief Appraiser to renew contract for GIS consulting services
    - viii. Action regarding approval for Chief Appraiser to renew contract for DocuSign for an electronic signature solution
    - ix. Action regarding approval to contract with Improving Enterprises for temp-to-hire IS staff member

- b) Consider and possible action on penalty & interest waiver requests for late allocation payments from taxing entities for good cause and possible refund of penalty & interest for entities already paid
  - i. City of Grand Prairie
  - ii. Hurst-Euless-Bedford ISD
  - iii. Keller ISD
  - iv. City of Burleson
  - v. Tarrant County
  - vi. Tarrant County Hospital District
- c) Action regarding purchase of new payroll/HR software for 2025
- d) Deliberation and action on options for committing unspent funds from 2024 Budget
- e) Consider and possible action concerning TAD's membership with the Texas Association of Appraisal Districts (TAAD)
- f) Resolution 2024-5 In recognition and appreciation of service by Rich DeOtte

**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 551.076 – Deliberation regarding the deployment, or specific occasions for implementation, of security personnel or devices related to Board of Directors meetings

Section 551.074 – Deliberation regarding the annual job performance evaluations of the Chief Appraiser

Section 551.074 – Deliberation regarding the annual job performance evaluation and appointment of the Taxpayer Liaison Officer for 2025

**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 the deployment, or specific occasions for implementation, of security personnel or devices related to Board of Directors meetings or the evaluation of the Chief Appraiser and the evaluation and appointment of the Taxpayer Liaison Officer for 2025

- a) Consider and possible action on appointment of the Taxpayer Liaison Officer for 2025

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

Next meeting date: 8:00 AM Friday, January 10, 2025, at Tarrant Appraisal District, 2500 Handley-Ederville Rd, Fort Worth, Texas

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.