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TARRANT COUNTY CLERK

2022 JAN -7 AM 10:55

MARY LOUISE NICHOLSON
COUNTY CLERK

Notice is hereby given that on January 14, 2022, the Board of Directors of Tarrant Appraisal District will meet in open session beginning at 9:00 a.m. at 2500 Handley-Ederville Road, Fort Worth, Texas

This meeting will be conducted "in person" and in compliance with the Open Meetings Act as written in statute. Temporary suspensions of some parts of the Act previously allowed TAD to conduct Board meetings in which Directors and the public could participate remotely via teleconference. While "the COVID-19 pandemic continues [and] Texans are strongly encouraged as a matter of personal responsibility to consistently follow good hygiene, social-distancing, and other mitigation practices", GA-38 (Jul. 29, 2021) (cited in GA-40 [Oct. 11, 2021] as remaining in effect), the temporary suspensions of parts of the Act are no longer in effect. The Office of the Attorney General explains:

<https://www.texasattorneygeneral.gov/open-government/open-meetings-act-suspension-updates>

Open Meetings Act Suspension Updates

On June 30, 2021, Governor Abbott's office approved a request by the Office of the Attorney General to lift the suspensions of certain provisions of the Open Meetings Act. The suspensions will lift at 12:01 a.m. on September 1, 2021.


Thus, as of September 1, 2021, all provisions of the Open Meetings Act will be effective and all Texas governmental bodies subject to the Open Meetings Act must conduct their meetings in full compliance with the Open Meetings Act as written in statute.

Please contact the Office of the Attorney General with questions about the lifting of the suspensions at (888) 672-6787 or via email at TOMA@oag.texas.gov.


The public is invited to address the Board during the Public Comments period under Agenda Item 7 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.

AGENDA

1. Call to Order
2. Verify Presence of Quorum of Carry-Over Members of 2020-2021 Term and Posting of Meeting Notice
3. Execution and Filing of Anti-Bribery Statements (Comptroller Form 2201 or equivalent); Administration of Oaths of Office; Seating Members of 2022-23 Term and Verification of Presence of Quorum of Members
4. Election of Chairman and Secretary
5. Pledges of Allegiance
6. Invocation
7. Recognize Visitors; Hear Public Comments
8. Action Items
 - a. Consent Agenda items
 - (1) Action regarding Approval of Board of Directors Meeting Minutes – December 17, 2021
 - (2) Action regarding payment of Annual Maintenance and Support services provided by Manatron, Inc. and payment of annual Escrow Fee
 - (3) Action regarding engaging Ardent Creative to provide continued TAD.org Maintenance, Support, and Development for 2022
 - (4) Action regarding authorization of renewal of annual maintenance agreements for all Environmental Systems Research Institute (ESRI) software products in support of TAD's Geographic Information Systems (GIS) appraisal mapping system
 - (5) Action regarding consent to Agricultural Advisory Board member appointments
 - (6) Action regarding approval of the continued periodic replacement of Desktop Personal Computers (PCs)
 - b. Deliberate and act on adding Juneteenth National Independence Day as an observed holiday beginning in 2022
 - c. Deliberate and act on authorizing contract for professional services with BIS Consulting, Inc. to provide quality assurance, assistance with Computer Assisted Mass Appraisal (CAMA) Users Group and other consulting services
 - d. Deliberate and act on authorizing Enhanced Retiree Health Insurance Incentive for Qualified Retirees

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- e. Deliberate and act regarding Engagement of Legal Counsel for Tarrant Appraisal District Focusing on Governmental Law
- f. Deliberate and act on Evaluation of the Executive Director/Chief Appraiser

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9. Discussion Items

Response to comments concerning alleged nepotism

10. Information Items

- a. Report by Taxpayer Liaison Officer
- b. Report by ARB Chairman
- c. Report by Chief Appraiser

11. 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 551.074 – To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee – evaluation of the Executive Director/Chief Appraiser

12. Return to Open Session

- a. Vote on any matters considered in executive session

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

Jeff Law
 Executive Director/Chief Appraiser