




FILED
TARRANT COUNTY CLERK
2021 JAN 11 PM 2:27
MARY LOUISE NICHOLSON
COUNTY CLERK
BY 

**Notice is hereby given that on January 15, 2021,
the Board of Directors of Tarrant Appraisal District
will meet in open session beginning at 9:00 a.m.
via telephone conference call**

**Telephone Conference Call Meeting
844-992-4726 toll free
Event / Access Code 126 191 8213**
If you have no attendee number, press # to proceed.

Due to health and safety concerns related to the COVID-19 epidemic, this meeting will be conducted by telephone conference 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.

To view the agenda packet go to:
<https://www.tad.org/about/board-of-directors/>

The public is invited to listen to the meeting and may do so by calling the phone number and using the Event / Access Code above. The public is invited to address the Board only during the Public Comments period under Agenda Item 4 regarding any item on the Agenda and other issues under the Board's jurisdiction. To do so, contact Carol Thornton at cthorton@tad.org or 817-595-6004 before noon (12:00 p.m.) on Thursday, January 14, 2021.

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

FILED
TARRANT COUNTY CLERK
2021 JAN 11 PM 2: 27

MARY LOUISE NICHOLSON
COUNTY CLERK

BY

1. **Call to Order**
2. **Verify Presence of Quorum and Posting of Meeting Notice**
3. **Pledges of Allegiance; Invocation**
4. **Elect Chairman and Secretary of the Board**
5. **Recognize Visitors; Hear Public Comments**
6. **Discussion Item**

Review of protests of property tax appraisals in Tarrant County as compared to other major metropolitan counties and related issues

7. **Action Items**

- a. **Consider and Act on Consent Agenda Items**
 - (1) **Consider Approval of Minutes of December 11, 2020 Meeting**
 - (2) **Consider Approval of Payment for Annual Maintenance and Support Services provided by Manatron, Inc. and Payment of Annual Escrow Fee**
 - (3) **Consider Authorizing Negotiation of Professional Services Agreement for TAD.org Maintenance, Support, and Development for 2021**
 - (4) **Consider Authorizing Annual Renewal of Software Maintenance Licenses for All ESRI Software Products in Support of the District's Geographic Information Systems (GIS) Appraisal Mapping System**
 - (5) **Consider Consenting to Appointment of Agricultural Advisory Board**
- b. **Authorize TAD Staff to Negotiate a Proposed Contract – Homestead Exemption Review Services**
- c. **Consideration and Approval of the Final Acceptance of the Initial Software Project and Authorization of Final Payment**
- d. **Consider Proposed Revision of Purchasing Policies and Procedures**

**FILED
TARRANT COUNTY CLERK**

2021 JAN 11 PM 2: 27

**MARY LOUISE NICHOLSON
COUNTY CLERK**

BY 

8. Information Items

- a. Report by Taxpayer Liaison Officer
- b. Report by ARB Chairman
- c. Report by Chief Appraiser
 - (1) COVID-19 impact on District's staff
 - (2) Status of work on and projections of 2021 appraisals

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

Jeff Law
Executive Director / Chief Appraiser