

**Tarrant Appraisal District
Board of Directors Meeting Minutes
April 1-3, 2024**

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 & Video posted on TAD's website at this url:

<https://www.tad.org/board-of-directors> and Video recording posted at:

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

Members Present:

Alan Blaylock (attended 1st & 3rd Executive Session)

Wendy Burgess, Tax Assessor/Collector (attended 1st & 3rd Executive Session & remainder)

Rich DeOtte

Gary Losada

Gloria Peña, Secretary

Vince Puente, Chairman

Also Participating:

Mr. Joe Don Bobbitt, Chief Appraiser

Mr. Brad Patrick, Director of Administration

Mr. William Durham

Ms. Lindsay Nickle, Attorney

Vince Puente called the meeting to order at 8:01am and verified a quorum was present. The notice was posted timely. After the pledges and Invocation, the Board took up the following agenda items:

5. Recognize Visitors; Hear Public Comments

Charles Kelley, George Dodson, Daniel Bennett, and Chandler Crouch spoke.

6. 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 security devices, security software or security audits.

On **April 1st** at 8:21am, the Board recessed into Executive Session as provided in Item 6 of the Agenda. At 10:25am, the Board returned to open session as provided in Item 7 of the Agenda. Mr. DeOtte moved to recess until the following day at 5pm; Ms. Peña seconded and the motion passed unanimously, 5-0.

On **April 2nd** at 5:02pm, the Board established a quorum and recessed into Executive Session as provided in Item 6 of the Agenda. At 5:52pm, the Board returned to open session as provided in Item 7 of the Agenda. Mr. DeOtte moved to recess until the following day at 4pm and Ms. Peña seconded and the motion passed unanimously, 4-0.

On **April 3rd** at 4:02pm, the Board established a quorum and recessed into Executive Session as provided in Item 6 of the Agenda. At 5:25pm, the Board returned to open session as provided in Item 7 of the Agenda.

7. 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 security devices, security software or security audits.

The Chief Appraiser and each member of the Board made comments. Mr. Blaylock mentioned that he had been asked to serve as the point of contact for the Board. No action was taken.

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

There were no proposed agenda items, the next scheduled meeting date is 8:00 AM Friday, May 10, 2024 and the meeting was adjourned.



Gloria Peña, Board Secretary



Vince Puente, Board Chair