



Notice is hereby given that on Monday, April 22, 2024, the Board of Directors of Tarrant Appraisal District will meet in open session beginning at 8:00 a.m. at 2500 Handley-Ederville Road, Fort Worth, Texas

The meeting will also be broadcast live on Facebook. The link for the broadcast:

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

AMENDED 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. Action Items

- a. Action regarding approval of Board of Directors meeting minutes - March 1, 2024; March 25, 2024; April 1, 2024;
- b. Action on proposed title and salary changes for 2024 TAD budget
- c. Review and possible action on contract for upcoming Board of Directors at-large election with the Tarrant County Elections Administrator

7. Discussion Items

- a. 2025 proposed TAD budget initial discussion

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 security devices, security software or security audits.

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 security devices, security software and/or security audits.

10. Action Items, cont.

- a. Consider and possible action on engagement with a cybersecurity consultant and consider moving committed funds to the general fund for purchase of this item
- b. Consider and possible action on purchase of network equipment/installation and consider moving committed funds to the general fund for purchase of this item
- c. Consider a resolution to adopt an agreement to become a member of the Local Government Purchasing Cooperative and to authorize the Chair, Chief Appraiser or his designee the authority to execute the Interlocal Participation Agreement.
- d. Consider and possible action on purchase of Voice Over IP phone software/hardware for the main TAD office and consider moving committed funds to the general fund for purchase of this item

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

Next meeting date: 8:00 AM Friday, May 10, 2024

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.

**Action Item 6(a): Action regarding approval of Board of Directors meeting minutes –
March 1, 2024; March 25, 2024; April 1, 2024**

Staff Recommendation:

**Approve March 1, 2024; March 25, 2024; April 1, 2024 Board of Directors meeting
minutes as presented.**

**Tarrant Appraisal District
Board of Directors Meeting Minutes
March 1, 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: <https://www.facebook.com/TarrantAD>

Members Present:

Mr. Rich DeOtte
Mr. Alan Blaylock
Mr. Gary Losada
Ms. Gloria Peña, Secretary
Mr. Vince Puente, Chairman

Also Participating:

Mr. Joe Don Bobbitt, Chief Appraiser
Mr. Brad Patrick, Director of Administration
Ms. Sharon Baxter, TAD Attorney

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

5. Recognize Visitors; Hear Public Comments

Mr. Crouch and Mr. Bennett spoke.

6. Information Items

a. Report by Chief Appraiser – Updates regarding: Staff Introduction, Public Outreach, Property Value Study, Training & Education, CAMA Conversion & Building

Support Services Director Donna Perlick familiarized the board regarding that department. Mr. Bobbitt covered the items written in his report.

7. Action Items

a. Consent Agenda Items:

Mr. Blaylock withdrew 7a(2) from the consent agenda.

7a(1) Action regarding approval of Board of Directors meeting minutes - February 9, 2024.

7a(3) Action regarding approval of contract for McCreary, Veselka, Bragg & Allen, PC to serve as the legal counsel.

Mr. DeOtte moved to approve the remaining consent agenda items 7a(1&3) as presented- the meeting minutes from 2/9/24 and the contract for 2024 with MVBA, PC. Mr. Losada seconded. The motion passed unanimously, 5-0.

7a(2) Action regarding staff recommendation for renewal of End User License Agreement (EULA) for Marshall & Swift Rate Tables and Moore's Precision Rate Tables.

Mr. Losada moved to approve the use of the rate tables for 2024 at a cost not to exceed \$92,704.51 and Mr. Blaylock seconded. The motion passed unanimously 5-0.

b. Review, deliberate and act on contracts, billing agreements, written or verbal in excess of \$50,000 not previously reviewed.

Ms. Peña moved to approve work performed by Improving Dallas in November and December 2023 at a total of \$45,500 and Mr. DeOtte seconded. The vote passed unanimously 5-0.

c. Review and discuss salary and position changes not originally listed in the 2024 budget.

Ms. Peña moved to approve the staff recommendation to proceed with the proposed budget amendment per the prescribed manner in the Property Tax Code (which does not increase the overall budget). Mr. DeOtte seconded and the motion passed, 5-0.

d. Review and discuss possible action on TAD Personnel Policy Manual changes.

Mr. DeOtte moved to separate the staff recommendation of two items-7.0(A)(4)(f) & 7.0(A)(8) into two separate votes and Mr. Puente seconded. The vote was unanimous, 5-0. Ms. Pena moved to pass the staff recommendation on 7.0(A)(4)(f) and Mr. DeOtte seconded. Mr. DeOtte moved to pass the policy language to be amended to reflect a 2.5% salary increase at the proof of passing the Level IV exam and a 2.5% salary increase at the receipt of the RPA certification. This passed 4-1, Mr. Puente voting against.

e. Review, discuss and action on ballot for upcoming Board of Directors general election.

Ms. Peña moved to approve the ballot language as presented and Mr. DeOtte seconded; This motion passed, unanimously, 5-0.

f. Deliberate and act on possible revisions to TAD Board of Director's Policy Manual

Mr. DeOtte moved to approve the red-lined version labeled 'Copy 1' in the packet and Mr. Losada seconded. Mr. DeOtte amended his motion to change the regular meeting start time to 8am and Mr. Losada agreed. Mr. Puente offered a friendly amendment to add the word 'two' to the phrase 'any member may place an item on the agenda' and Losada seconded. Mr. DeOtte offered a friendly amendment to add page numbers and this was seconded by Mr. Losada. Ms. Peña offered a friendly amendment to change the word 'of' to 'or' in the phrase 'chief of secretary'. All four changes were accepted by Mr. DeOtte and Mr. Losada. The vote was 4-1 in favor of the motion as amended with Ms. Peña against.

13. Propose future agenda items; Set Next Meeting Date; Adjourn

No items were proposed as future agenda items. The board expects to meet in a called meeting on April 5th and the next regular meeting date is May 10th, 2024. The meeting adjourned at 10:07am.

Vince Puente, Presiding Officer

Gloria Peña, Board Secretary

**Tarrant Appraisal District
Board of Directors Meeting Minutes
March 25, 2024**

This meeting was conducted "in person" and in compliance with the Open Meetings Act as written in statute. 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 video posted on TAD's website at this url:

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

<https://www.tad.org/TarrantAD>

Members present:

Ms. Wendy Burgess, Tax Assessor Collector (remote during executive session)

Mr. Rich DeOtte

Mr. Alan Blaylock

Mr. Gary Losada

Ms. Gloria Peña, Secretary

Mr. Vince Puente, Chairman

Also Participating:

Mr. Joe Don Bobbitt, Chief Appraiser

Mr. Brad Patrick, Director of Administration

Mr. Matthew Tepper, TAD Attorney

Chairman Vince Puente called the meeting to order at 3:01pm and verified the quorum was present. And that the notice was posted timely. After pledges and the Invocation, the Board took up the following agenda items:

5. Recognize visitors; Hear Public Comments

Mr. Bennett, Mr. McCarty, Mr. Crouch and Mr. Miller 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:

At 3:27pm the Board recessed into executive session as provided in Item 6 of the Agenda.

Section 551.076 -- Deliberation regarding security devices, security software or security audits.

Before the board returned from executive session, Lindsay Nickle, Attorney from Constangy, Brooks, Smith & Prophete, LLP gave a statement from the Board as follows:

"We'll provide additional updates as additional information is learned through that investigation and the board is working now on additional measures that the district will take in response to this incident." She also took questions from the press.

7. Return to Open Session for Possible Action on Items Deliberated on in Executive/Closed

Session At 5:50pm, the Board returned to Open Session as provided in Item 7 of the Agenda.

Reconvene in open session for possible further discussion & possible action on items deliberated in executive session related to security devices, security software & security issues.

8. Consider and possible action on purchase of Office365, SentinelOne, and engagement with a cybersecurity consultant; consider moving committed funds to the general fund for purchase of these items.

Mr. Blaylock moved to pass the staff recommendation to authorize the Chief Appraiser to negotiate the purchase of Office365 not to exceed \$125,000, SentinelOne not to exceed \$70,000, and to engage with Improving Enterprises not to exceed \$40,000. Further authorize the movement from the committed fund to the general fund for these purchases. Mr. Losada seconded and the motion passed unanimously 5-0.

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

Mr. Puente made the following points, the investigation is ongoing, the board has been briefed by IS and third-party experts. The board has voted for additional funding to address needs, and takes privacy and security very seriously. Thank you for your understanding.

There were no future agenda items. The Board anticipates a called meeting in April but does not have a planned date yet. The meeting adjourned at 5:58pm.

Gloria Peña, Secretary

Vince Puente, Chairman

**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

Action Item 6(b): Action on proposed title and salary changes for 2024 TAD budget

At the March 1, 2024 Board of Directors meeting, the board authorized staff to proceed with a proposed budget amendment to adjust certain titles and salaries listed within the 2024 TAD budget. Notification was sent to the taxing entities shortly after the meeting in early March and now we bring forward the proposed changes to amend the 2024 budget. As noted in the initial discussion, the adjustments do not result in any changes to the overall budgeted headcount of employees for 2024 nor does it increase the budgeted salaries for 2024.

Salary Only Adjustments			
Current Position	Chief Appraiser	Director of Business Personal Property	
Current Department	Administration	Business Personal Property	
Proposed New Position	No Change	No Change	
Proposed New Department	No Change	No Change	
2024 Budgeted Salary	\$209,117	\$146,016	
2024 Actual/Proposed Salary	\$250,000	\$162,011	

Position & Salary Adjustments	
Current Position	Director of Commercial Appraisal
Current Department	Commercial
Proposed New Position	Deputy Chief Appraiser/Director of Commercial
Proposed New Department	No Change
2024 Budgeted Salary	\$162,968
2024 Actual/Proposed Salary	\$201,074

Position Only Adjustments			
Current Position	Residential Division Manager	Support Service Specialist	Exemption Specialist I
Current Department	Residential	Commercial	Support Services
Proposed New Position	Quality Assurance Manager	Administrative Specialist	Customer Service Representative I
Proposed New Department	Administration	Administration	Support Services

Staff Recommendation:

Allow Chief Appraiser to adjust job titles and salaries as noted above within the 2024 budget as an amendment to the budget

Action Item 6(c): Review and possible action on contract for upcoming Board of Directors at-large election with the Tarrant County Elections Administrator

For the upcoming Tarrant Appraisal District Board of Directors At-Large election, citizens of Tarrant County will have the opportunity to elect three new members to the Board. The attached contract is presented by the Tarrant County Elections Administrator and contains cost estimates for their organization to handle the administration of the election. The estimate is based on the number of polling locations for each entity's May 4th election that will be conducted by the elections administrator and an apportioned amount for each entity based on the percentage of the total cost that will be used for that entity's election. The total current estimate for TAD's election is \$645,470.34. The elections administrator's office requires that approximately 75% of this cost be paid within 15 days of the execution of the contract. This amount is \$484,110 to operate 180 polling locations throughout the county. After the election is held (and potential runoff is completed), the final cost will be calculated. If the cost exceeds the deposit, TAD will receive an invoice for the balance of the cost. If it is determined that TAD overpaid, a refund will be issued. The election was instituted by legislative change after the 2024 budget was finalized, so there is not a budgeted line item for this process.

Staff Recommendation: Approve the contract between TAD and the Tarrant County Elections Administrator to conduct the May 4th Board of Directors election (and potential runoff election) and authorize the Chief Appraiser to pay the deposit amount of \$484,110 within the allotted timeframe per the contract to initiate the agreement.

Budget Note: Once the 2023 financial audit is complete, TAD staff will review and recommend any necessary recommitment of funds to the Board.

THE STATE OF TEXAS

COUNTY OF TARRANT

JOINT ELECTION AGREEMENT AND CONTRACT FOR ELECTION SERVICES

THIS CONTRACT for election services is made by and between the Tarrant County Elections Administrator and the following political subdivisions located entirely or partially inside the boundaries of Tarrant County:

ARLINGTON ISD	CITY OF ROANOKE
AZLE ISD	CITY OF SAGINAW
CASTLEBERRY ISD	CITY OF SANSOM PARK
CITY OF ARLINGTON	CITY OF WATAUGA
CITY OF AZLE	CITY OF WESTWORTH VILLAGE
CITY OF BEDFORD	CROWLEY ISD
CITY OF BLUE MOUND	EVERMAN ISD
CITY OF COLLEYVILLE	GRAPEVINE-COLLEYVILLE ISD
CITY OF EULESS	KELLER ISD
CITY OF FORT WORTH	LEWISVILLE ISD
CITY OF GRAND PRAIRIE	MANSFIELD ISD
CITY OF GRAPEVINE	NORTHWEST ISD
CITY OF HALTOM CITY	TARRANT APPRAISAL DISTRICT
CITY OF HASLET	TOWN OF EDGECLIFF VILLAGE
CITY OF KELLER	TOWN OF FLOWER MOUND
CITY OF KENNEDALE	TOWN OF TROPHY CLUB
CITY OF NORTH RICHLAND HILLS	TOWN OF WESTLAKE
CITY OF PELICAN BAY	VIRIDIAN MUNICIPAL MANAGEMENT
CITY OF RICHLAND HILLS	WHITE SETTLEMENT ISD
CITY OF RIVER OAKS	

The Tarrant County Elections Administrator and the political subdivisions mentioned above may be collectively referred to as "Parties" or individually as a "Party".

This Contract is made pursuant to Texas Election Code Sections 31.092 and 271.002 – 271.004, if applicable, and Texas Education Code Section 11.0581 for a joint May 4, 2024 election to be administered by the undersigned Tarrant County Elections Administrator, hereinafter referred to as "Elections Administrator." This term includes the Assistant Elections Administrator in the Elections Administrator's absence or disability.

RECITALS

Each Participating Authority listed above plans to hold a general and/or special election on May 4, 2024. If a run-off election or a repeat election is necessary because of legal action, the date of that election will be June 15, 2024.

The County owns an electronic voting system, the Hart InterCivic Verity Voting System (Version 2.4), which has been duly approved by the Secretary of State pursuant to Texas Election Code Chapter 122, as amended, and is compliant with the accessibility requirements for persons with disabilities set forth by Texas Election Code Section 61.012. The contracting political subdivisions, also known interchangeably as "Entities" or "Participating Authority(ies)", desire to use the County's electronic voting system and to compensate the County for such use and to share in certain other expenses connected with joint elections in accordance with the applicable provisions of Chapters 31 and 271 of the Texas Election Code, as amended. The entity desires to contract for the voting system as described, in tandem with the County's elections



EA Initials

Entity Rep Initials

services through the Elections Administrator's office, and to compensate the County for such use and to share in other expenses connected with joint elections in accordance with the applicable provisions of law and of this contract.

NOW THEREFORE, in consideration of the mutual covenants, agreements, and benefits to the Parties, IT IS AGREED as follows:

I. ADMINISTRATION

The Parties agree to hold a joint election with each other ("Joint Election") in accordance with Chapter 271 of the Texas Election Code and this Agreement. The Tarrant County Elections Administrator shall coordinate, supervise, and handle all aspects of administering the Joint Election as provided in this Agreement. Each Participating Authority agrees to pay the Tarrant County Elections Administrator for equipment, supplies, services, and administrative costs as provided in this Agreement. The Tarrant County Elections Administrator shall serve as the administrator for the Joint Election, however, each Participating Authority shall remain responsible for the decisions and actions of its officers necessary for the lawful conduct of its election. The Elections Administrator shall provide advisory services in connection with decisions to be made and actions to be taken by the officers of each Participating Authority as necessary. Legal advice to or legal representation of the Entities/Political Subdivisions/Participating Authorities by the Election Administrator's office or lawyers who advise or represent the Election Administrator is not included herewith; each Entity should consult with its own counsel for any legal issues that arise, or with the Texas Secretary of State, as appropriate.

It is understood that other political subdivisions may wish to participate in the use of the County's electronic voting system and polling places, and it is agreed that the Elections Administrator may enter into other contracts for election services for those purposes on terms and conditions generally similar to those set forth in this Contract. In such cases, costs shall be pro-rated among the participants according to Section XI of this Contract.

Each Participating Authority agrees to adopt the Verity Voting System v. 2.7, from HART InterCivic, as the Voting System for this election, so that it may be used, in accordance with the terms and conditions specified in the certification order issued by the Texas Secretary of State, for all forms of voting, including election day voting at polling locations, early voting in person, early voting by mail, and provisional voting.

At each polling location, joint participants shall share voting equipment and supplies to the extent possible. The Participating Authorities shall share a mutual ballot in those polling places where jurisdictions overlap. However, in no instance shall a voter be permitted to receive a ballot containing an office or proposition stating a measure on which the voter is ineligible to vote. Multiple ballot styles shall be available in those shared polling places where jurisdictions do not overlap.

II. LEGAL DOCUMENTS

Each Participating Authority shall be responsible for the preparation, adoption, and publication of all required election orders, resolutions, notices, and any other pertinent documents required by the Texas Election Code and/or the Participating Authority's governing body, charter, or ordinances, except that the Elections Administrator shall be responsible for the preparation and publication of all voting system testing notices that are required by the Texas Election Code.

Preparation of the necessary materials for notices and the official ballot shall be the responsibility of each Participating Authority, including translation to languages other than English, including (but not necessarily limited to), as required by law, Spanish and Vietnamese. Each Participating Authority shall provide a copy of their respective election orders and notices to the Tarrant County Elections Administrator.

III. VOTING LOCATIONS

The Elections Administrator shall select and arrange for the use of and payment for all Election Day voting locations. Voting locations will be, whenever possible, the usual voting location for each election precinct in elections conducted by each participating city, and shall be compliant with the accessibility requirements established by Election Code Section 43.034 and the Americans with Disabilities Act (ADA). The proposed voting locations are listed in Attachment A of this Agreement. In the event that a voting location is not available or appropriate, the Elections Administrator will arrange for use of an alternate location with the approval of the affected Participating Authorities. The Elections Administrator shall notify the Participating Authorities of any changes from the locations listed in Attachment A.

If polling places for the May 4, 2024 joint election are different from the polling place(s) used by a Participating Authority in its most recent election, the authority agrees to post a notice no later than May 4, 2024 at the entrance to any previous polling places in the jurisdiction stating that the polling location has changed and stating the political subdivision's polling place names and addresses in effect for the May 4, 2024 election. This notice shall be written in both the English, Spanish, and Vietnamese languages.

IV. ELECTION JUDGES, CLERKS, AND OTHER ELECTION PERSONNEL

Tarrant County shall be responsible for the appointment of the presiding judge and alternate judge for each polling location. The Elections Administrator shall make emergency appointments of election officials if necessary.

Upon request by the Elections Administrator, each Participating Authority agrees to assist in recruiting polling place officials who are bilingual ((fluent in both English and Spanish) and (fluent in both English and Vietnamese)). In compliance with the Federal Voting Rights Act of 1965, as amended, each polling place containing more than 5% Hispanic or Vietnamese population as determined by the most recent Census used for such determinations shall have one or more election officials who are fluent in both English and Spanish, or both English and Vietnamese, as applicable. If a presiding judge is not bilingual, and is unable to appoint a bilingual clerk, the Elections Administrator may recommend a bilingual worker for the polling place. If the Elections Administrator is unable to recommend or recruit a bilingual worker, the Participating Authority or authorities served by that polling place shall be responsible for recruiting a bilingual worker for interpretation and translation services as needed at that polling place.

The Elections Administrator shall notify all election judges of the eligibility requirements of Subchapter C of Chapter 32 of the Texas Election Code and will take the necessary steps to ensure that all election judges appointed for the Joint Election are eligible to serve.

The Elections Administrator shall arrange for the training and compensation of all election judges and clerks. The Elections Administrator shall arrange for the date, time, and place for presiding election judges to pick up their election supplies. Each presiding election judge will be sent a letter from the Elections Administrator notifying the judge of the appointment, the time and location of training and distribution of election supplies, and the number of election clerks that the presiding judge may appoint.

Each election judge and clerk will receive compensation at the hourly rate established by Tarrant County pursuant to Texas Election Code Section 32.091 or other law applicable to compensation for the election-related work. The election judge will receive an additional sum of \$25.00 for picking up the election supplies prior to Election Day and for returning the supplies and equipment to the central counting station after the polls close.

Election judges and clerks who attend voting equipment training and/or procedures training shall be compensated at the same hourly rate that they are to be paid on Election Day.

The Elections Administrator may employ other personnel necessary for the proper administration of the election, including such part-time help as is necessary to prepare for the election, to ensure the timely delivery of supplies during early voting and on Election Day, and for the efficient tabulation of ballots at the central counting station. Part-time personnel working as members of the Early Voting Ballot Board and/or central counting station on election night will be compensated at the hourly rate set by Tarrant County in accordance with Election Code Sections 87.005, 127.004, and 127.006.

V. PREPARATION OF SUPPLIES AND VOTING EQUIPMENT

The Elections Administrator shall arrange for all election supplies and voting equipment including, but not limited to, official ballots, sample ballots, voter registration lists, and all forms, signs, maps and other materials used by the election judges at the voting locations. The Elections Administrator shall ensure availability of tables and chairs at each polling place and shall procure rented tables and chairs for those polling places that do not have tables and/or chairs.

The Elections Administrator shall provide the necessary voter registration information, maps, instructions, and other information needed to enable the election judges in the voting locations that have more than one ballot style to conduct a proper election.

Each Participating Authority shall furnish the Elections Administrator a list of candidates and/or propositions showing the order and the exact manner in which the candidate names and/or proposition(s) are to appear on the official ballot (including titles and text in each language in which the authority's ballot is to be printed). Each Participating Authority shall be responsible for proofreading and approving the ballot insofar as it pertains to that authority's candidates and/or propositions.

The joint election ballots that contain ballot content for more than one joint participant because of overlapping territory shall be arranged in the following order: Independent School District, City, Water District(s), College District, and other political subdivisions.

The Elections Administrator shall be responsible for the preparation, testing, and delivery of the voting equipment for the election, as required by the Election Code.

The Elections Administrator shall conduct criminal background checks on relevant employees upon hiring as required by Election Code Section 129.051(g).

VI. EARLY VOTING

The Participating Authorities agree to conduct joint early voting and to appoint the Election Administrator as the Early Voting Clerk in accordance with Sections 31.097 and 271.006 of the Texas Election Code. Each Participating Authority agrees to appoint the Elections Administrator's permanent county employees as deputy early voting clerks. The Participating Authorities further agree that the Elections Administrator may appoint other deputy early voting clerks to assist in the conduct of early voting as necessary, and that these additional deputy early voting clerks shall be compensated at an hourly rate set by Tarrant County pursuant to Section 83.052 of the Texas Election Code. Deputy early voting clerks who are permanent employees of the Tarrant County Elections Administrator or any Participating Authority shall serve in that capacity without additional compensation.

Early Voting by personal appearance will be held at the locations, dates, and times listed in Attachment "B" of this document. Any qualified voter of the Joint Election may vote early by personal appearance at any of the joint early voting locations.

As Early Voting Clerk, the Elections Administrator shall receive applications for early voting ballots to be voted by mail in accordance with Chapters 31 and 86 of the Texas Election Code. Any requests for early voting ballots to be voted by mail received by the Participating Authorities shall be forwarded immediately by fax or courier to the Elections Administrator for processing. The Elections Administrator will be responsible for managing the Annual Ballot by Mail voters for whom the Elections Administrator has received an Application for Ballot by Mail, including maintaining and making available the early voting roster information in conformance with Section 87.121 of the Texas Election Code. Upon request of a participating authority, the Early Voting Clerk will promptly make all information contained within the early voting roster available for inspection by the participating authority, including the information maintained under Section 87.121(f). The Participating Authorities understand that, as specified in section 87.121, information on the roster for a person to whom an early voting mail ballot has been sent is not available for public inspection, except to the voter seeking to verify that the information pertaining to the voter is accurate, until the first business day after election day.

In addition to making the information on the roster for a person who votes an early voting ballot by personal appearance available for public inspection not later than the beginning of the regular business hours on the day after the date the information is entered on the roster, the Elections Administrator shall post on the county website each Participating Authority's early voting report on a daily basis and a cumulative final early voting report following the close of early voting. In accordance with Section 87.121(g) of the Election Code, the daily reports showing the previous day's early voting activity will be posted to the county website no later than 10:00 AM each business day.

VII. EARLY VOTING BALLOT BOARD AND SIGNATURE VERIFICATION COMMITTEE

Tarrant County shall appoint an Early Voting Ballot Board (EVBB) to process early voting results from the Joint Election. The Presiding Judge, with the assistance of the Elections Administrator, shall appoint two or more additional members to constitute the EVBB. The Elections Administrator shall determine the number of EVBB members required to efficiently process the early voting ballots.

The Elections Administrator shall determine whether a Signature Verification Committee is necessary, and if so, shall appoint the members.

VIII. CENTRAL COUNTING STATION AND ELECTION RETURNS

The Elections Administrator shall be responsible for establishing and operating the central and remote counting stations to receive and tabulate the voted ballots in accordance with the provisions of the Texas Election Code and of this Agreement.

The Participating Authorities hereby, in accordance with Section 127.002, 127.003, and 127.005 of the Texas Election Code, appoint the following central counting station officials:

Counting Station Manager:	Clint Ludwig, Elections Administrator
Tabulation Supervisor:	Stacey Behymer, Technology Resources Coordinator
Presiding Judge:	David Lambertson

The Counting Station Manager or his/her representative shall deliver timely cumulative reports of the election results as precinct report to the central and remote counting stations and are tabulated. The Counting Station Manager shall be responsible for releasing unofficial cumulative totals and precinct returns from the election to the joint participants, candidates, press, and general public by distribution of hard copies at the central counting station or by electronic distribution and by posting to the Tarrant County web site. To ensure the accuracy of reported election returns, results printed on the tapes produced by Tarrant County's voting equipment will not be released to the Participating Authorities at the remote collection sites or by phone from individual polling locations.

The Elections Administrator will prepare the unofficial canvass reports that are necessary for compliance with Election Code Section 67.004 after all precincts have been counted and will deliver a copy of these unofficial canvass reports to each Participating Authority as soon as possible after all returns have been tabulated. Each Participating Authority shall be responsible for the official canvass of its respective election(s).

The Elections Administrator will prepare the electronic precinct-by-precinct results reports for uploading to the Secretary of State as required by Section 67.017 of the Election Code. The Elections Administrator agrees to upload these reports for each Participating Authority unless requested otherwise.

The Elections Administrator shall be responsible for conducting the post-election manual recount required by Section 127.201 of the Texas Election Code unless a waiver is granted by the Secretary of State. Notification and copies of the recount, if waiver is denied, will be provided to each Participating Authority and the Secretary of State's Office.

IX. PARTICIPATING AUTHORITIES WITH TERRITORY OUTSIDE TARRANT COUNTY

Each Participating Authority with territory containing population outside Tarrant County agrees that the Elections Administrator shall administer only the Tarrant County portion of those elections.

X. RUNOFF ELECTIONS

Each Participating Authority shall have the option of extending the terms of this Agreement through its runoff election, if applicable. In the event of such runoff election, the terms of this Agreement shall automatically extend unless the Participating Authority notifies the Elections Administrator in writing within three (3) business days after the original election, not counting election day.

Each Participating Authority shall reserve the right to reduce the number of early voting locations and/or Election Day voting locations in a runoff election.

Each Participating Authority agrees to order any runoff election(s) at its meeting for canvassing the votes from the May 4, 2024 election.

Each Participating Authority eligible to hold runoff elections agrees that the date of the runoff election, if necessary, shall be June 15, 2024.

XI. ELECTION EXPENSES AND ALLOCATION OF COSTS

The Participating Authorities agree to share the costs of administering the Joint Election. Allocation of costs, unless specifically stated otherwise, is mutually agreed to be shared according to a formula which is based on the average cost per Election Day polling place (unit cost) as determined by adding together the overall expenses and dividing the expenses equally among the total number of polling places. Costs for polling places shared by more than one Participating Authority shall be pro-rated equally among the participants utilizing that polling place.

It is agreed that charges for Election Day judges and clerks and Election Day polling place rental fees shall be directly charged to the appropriate Participating Authority rather than averaging those costs among all participants.

Costs for Voting by Personal Appearance shall be allocated based upon the actual costs associated with each voting site. Each Participating Authority shall be responsible for a pro-rata portion of the actual costs associated with the voting sites located within their jurisdiction. Participating authorities that do not have a voting site within their jurisdiction shall pay a pro-rata portion of the nearest regular early voting site.

Costs for Early Voting by Mail shall be allocated according to the actual number of ballots mailed to each Participating Authority's voters.

Participating Authorities having the majority of their voters in another county, and fewer than 500 registered voters in Tarrant County, and that do not have an Election Day polling place or early voting site within their jurisdiction shall pay a flat fee of \$400 for election expenses.

Each Participating Authority agrees to pay the Tarrant County Elections Administrator an administrative fee equal to ten percent (10%) of its total billable costs (but not less than \$ 75.00) in accordance with Section 31.100(d) of the Texas Election Code.

The Tarrant County Elections Administrator shall deposit all funds payable under this Contract into the appropriate fund(s) within the county treasury in accordance with Election Code Section 31.100.

Cost schedule and invoicing.

A cost estimate for the services, equipment, and supplies provided by the Elections Administrator for the election and the runoff election is shown below and in section XII of this Agreement. This cost estimate shall serve as the cost schedule agreed upon by the contracting Parties, as referenced in Section 31.093(a), Texas Election Code.

As soon as reasonably possible after the election or the runoff election, the Elections Administrator will submit an itemized invoice to each Party: (i) for the actual expenses he/she incurred as described above and (ii) for the Elections Administrator's fee as described above. The invoice shall reflect any advance monies paid and any direct payments made. The Elections Administrator will use his/her best efforts to submit the invoice within thirty (30) days after the election or within ten (10) days after the runoff election.

The Elections Administrator's invoice shall be due and payable by each Party to the address set forth in the invoice within thirty (30) days after its receipt by the Party. If the Party disputes any portion of the invoice, the Party shall notify the Elections Administrator in writing within such thirty-day period, or the invoice will be presumed to be a true and accurate rendering of the amount that is due.

XII. COST ESTIMATES AND DEPOSIT OF FUNDS

The total estimated obligation for each Participating Authority under the terms of this Agreement is listed below. Each Participating Authority agrees to pay the Tarrant County Elections Administrator a deposit of approximately 75% of this estimated obligation within fifteen (15) days after execution of this Agreement. The exact amount of each Participating Authority's obligation under the terms of this Agreement shall be calculated after the May 4, 2024 election (or runoff election).

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EA Initials

Entity Rep Initials

if applicable), and if the amount of an authority's total obligation exceeds the amount deposited, the authority shall pay to the Elections Administrator the balance due within thirty (30) days after the receipt of the final invoice from the Elections Administrator. However, if the amount of the authority's total obligation is less than the amount deposited, the Elections Administrator shall refund to the authority the excess amount paid within thirty (30) days after the final costs are calculated.

The total estimated obligation and required deposit for each Participating Authority under the terms of this Agreement shall be as follows:

Political Subdivision	Actual # Polls	Billed # Polls	Estimated Cost	Deposit Due
ARLINGTON ISD	32	10.28	\$ 77,747.18	\$ 58,320.00
AZLE ISD	5	1.75	\$ 11,602.92	\$ 8,710.00
CASTLEBERRY ISD	4	1.00	\$ 16,211.53	\$ 12,160.00
CITY OF ARLINGTON	38	12.03	\$ 86,289.20	\$ 64,720.00
CITY OF AZLE	2	0.58	\$ 6,697.48	\$ 5,030.00
CITY OF BEDFORD	1	0.50	\$ 9,505.28	\$ 7,130.00
CITY OF BLUE MOUND	1	0.33	\$ 6,809.83	\$ 5,110.00
CITY OF COLLEYVILLE	1	0.25	\$ 6,030.42	\$ 4,530.00
CITY OF EULESS	2	0.83	\$ 11,036.74	\$ 8,280.00
CITY OF FORT WORTH	114	48.38	\$ 318,510.68	\$ 238,890.00
CITY OF GRAND PRAIRIE	6	1.62	\$ 19,200.47	\$ 14,410.00
CITY OF GRAPEVINE	2	0.45	\$ 5,121.72	\$ 3,850.00
CITY OF HALTOM CITY	4	1.12	\$ 20,119.36	\$ 15,090.00
CITY OF HASLET	1	0.25	\$ 5,213.51	\$ 3,920.00
CITY OF KELLER	2	0.58	\$ 7,509.81	\$ 5,640.00
CITY OF KENNEDALE	2	0.45	\$ 9,147.41	\$ 6,870.00
CITY OF NORTH RICHLAND HILLS	3	1.58	\$ 27,923.16	\$ 20,950.00
CITY OF PELICAN BAY	1	0.25	\$ 5,101.86	\$ 3,830.00
CITY OF RICHLAND HILLS	1	0.50	\$ 7,731.03	\$ 5,800.00
CITY OF RIVER OAKS	3	0.75	\$ 8,066.54	\$ 6,050.00
CITY OF ROANOKE	0	0.00	\$ 400.00	\$ 300.00
CITY OF SAGINAW	2	0.83	\$ 9,168.44	\$ 6,880.00
CITY OF SANSOM PARK	1	0.25	\$ 8,963.33	\$ 6,730.00
CITY OF WATAUGA	2	0.45	\$ 6,100.48	\$ 4,580.00
CITY OF WESTWORTH VILLAGE	1	0.33	\$ 6,511.73	\$ 4,890.00
CROWLEY ISD	13	4.33	\$ 33,112.49	\$ 24,840.00
EVERMAN ISD	6	1.95	\$ 14,160.77	\$ 10,630.00
GRAPEVINE-COLLEYVILLE ISD	3	0.65	\$ 10,778.93	\$ 8,090.00
KELLER ISD	10	2.82	\$ 26,428.87	\$ 19,830.00
LEWISVILLE ISD	1	0.20	\$ 3,898.88	\$ 2,930.00
MANSFIELD ISD	20	7.42	\$ 107,687.01	\$ 80,770.00
NORTHWEST ISD	8	2.28	\$ 400.00	\$ 300.00
TARRANT APPRAISAL DISTRICT	180	73.58	\$ 645,470.34	\$ 484,110.00
TOWN OF EDGECLIFF VILLAGE	1	0.25	\$ 6,354.00	\$ 4,770.00
TOWN OF FLOWER MOUND	1	0.20	\$ 3,898.88	\$ 2,930.00
TOWN OF TROPHY CLUB	1	0.25	\$ 6,335.94	\$ 4,760.00
TOWN OF WESTLAKE	2	0.45	\$ 7,188.82	\$ 5,400.00
VIRIDIAN MUNICIPAL MANAGEMENT	1	0.25	\$ 5,057.03	\$ 3,800.00
WHITE SETTLEMENT ISD	5	2.33	\$ 15,406.23	\$ 11,560.00
TOTALS	479	180	\$ 1,567,492.06	\$ 1,175,830.00

XIII. WITHDRAWAL FROM CONTRACT DUE TO CANCELLATION OF ELECTION

Any Participating Authority may withdraw from this Agreement and the Joint Election should it cancel its election in accordance with Sections 2.051 - 2.053 of the Texas Election Code. The withdrawing authority is fully liable for any expenses incurred by the Tarrant County Elections Administrator on behalf of the authority plus an administrative fee of ten percent (10%) of such expenses (but not less than \$ 75.00). Any monies deposited with the Elections Administrator by the withdrawing authority shall be refunded, minus the aforementioned expenses and administrative fee if applicable.

It is agreed that any of the joint election early voting sites that are not within the boundaries of one or more of the remaining Participating Authorities, with the exception of the early voting site located at the Tarrant County Elections Center, may be dropped from the joint election unless one or more of the remaining Participating Authorities agree to fully fund such site(s). In the event that any early voting site is eliminated under this section, an addendum to the Contract shall be provided to the remaining participants within five days after notification of all intents to withdraw have been received by the Elections Administrator.

XIV. RECORDS OF THE ELECTION

The Elections Administrator is hereby appointed general custodian of the voted ballots and all records of the Joint Election as authorized by Section 271.010 of the Texas Election Code.

Access to the election records shall be available to each Participating Authority as well as to the public in accordance with applicable provisions of the Texas Election Code and the Texas Public Information Act. The election records shall be stored at the offices of the Elections Administrator or at an alternate facility used for storage of county records. The Elections Administrator shall ensure that the records are maintained in an orderly manner so that the records are clearly identifiable and retrievable.

Records of the election shall be retained and disposed of in accordance with the provisions of Section 66.058 of the Texas Election Code. If records of the election are involved in any pending election contest, investigation, litigation, or public information request, the Elections Administrator shall maintain the records until final resolution or until final judgment, whichever is applicable. It is the responsibility of each Participating Authority to bring to the attention of the Elections Administrator any notice of pending election contest, investigation, litigation or public information request which may be filed with the Participating Authority.

XV. RECOUNTS

A recount may be obtained as provided by Title 13 of the Texas Election Code. By signing this document, the presiding officer of the contracting Participating Authority agrees that any recount shall take place at the offices of the Elections Administrator, and that the Elections Administrator shall serve as Recount Supervisor and the Participating Authority's official or employee who performs the duties of a secretary under the Texas Election Code shall serve as Recount Coordinator.

The Elections Administrator agrees to provide advisory services to each Participating Authority as necessary to conduct a proper recount.

XVI. MISCELLANEOUS PROVISIONS

- 1 It is understood that to the extent space is available, other districts and political subdivisions may wish to participate in the use of the County's election equipment and voting places, and it is agreed that the Elections Administrator may contract with such other districts or political subdivisions for such purposes and that in such event there may be an adjustment of the pro-rata share to be paid to the County by the Participating Authorities.
- 2 The Elections Administrator shall file copies of this document with the Tarrant County Judge and the Tarrant County Auditor in accordance with Section 31.099 of the Texas Election Code.
- 3 Nothing in this Contract prevents any Party from taking appropriate legal action against any other Party and/or other election personnel for a breach of this Contract or a violation of the Texas Election Code.

- 4 This Agreement shall be construed under and in accord with the laws of the State of Texas and all obligations of the Parties created hereunder are performable in Tarrant County, Texas
- 5 In the event that one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision hereof and this Agreement shall be construed as if such invalid, illegal or unenforceable provision had never been contained herein.
- 6 All Parties shall comply with all applicable laws, ordinances, and codes of the State of Texas all local governments and any other entities with local jurisdiction.
- 7 The waiver by any party of a breach of any provision of this Agreement shall not operate as or be construed as a waiver of any subsequent breach.
- 8 Any Amendments of this Agreement shall be of no effect unless in writing and signed by all Parties hereto
- 9 In the event of an emergency or unforeseen event on Election Day that requires adjustment to these procedures to keep the election operating in a timely, fair, and accessible manner. Elections Administrator may make such adjustments to the procedures herein as the circumstances require

[Signature Pages Follow]

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EA Initials

Entity Rep Initials

XVII. JOINT CONTRACT ACCEPTANCE AND APPROVAL

By the signatures on the attached pages the Elections Administrator and the representative of each entity warrant and represent that they are authorized to enter into this Contract

WITNESS THE FOLLOWING SIGNATURES AND SEAL ON THE DATE SHOWN BELOW

The Elections Administrator

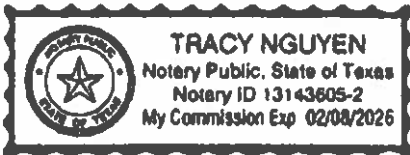
Clint Ludwig
Clint Ludwig
Elections Administrator

Date 04/08/2024

The State of Texas §
County of Tarrant §

Before me, the undersigned authority, on this day personally appeared Clint Ludwig known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed. Given under my hand and seal of office on this the 8th day of April 2024

(Seal)



Tracy Nguyen
Signature of Notary

By the signatures on the attached pages, the Contracting Officer and the representative of each entity warrant and represent that they are authorized to enter into this Contract.

WITNESS THE FOLLOWING SIGNATURES AND SEAL ON THE DATE SHOWN BELOW:

TARRANT APPRAISAL DISTRICT:

Vince Puente
Chairman – Board of Directors

Date _____

The State of Texas §
County of Tarrant §

Before me, the undersigned authority, on this day personally appeared Vince Puente, known to me to be the persons whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed. Given under my hand and seal of office on this the _____ day of _____, 20__.

(Seal)

Signature of Notary

TARRANT COUNTY EARLY VOTING
(VOTACION ADELANTADA DEL CONDADO DE TARRANT)
(BẦU CỬ SỚM CỦA QUẬN TARRANT)

MAY 4, 2024
(4 DE MAYO DE 2024)
(NGÀY 4 THÁNG 5, NĂM 2024)

JOINT GENERAL AND SPECIAL ELECTIONS
(ELECCIONES GENERALES CONJUNTAS Y ESPECIALES)
(KẾT HỢP TỔNG TUYỂN CỬ VÀ BẦU CỬ ĐẶC BIỆT)

This schedule of early voting locations, dates and times applies to voters in the following cities, towns, schools, library, and water districts: (Este horario de casetas de votación adelantada, sus fechas y tiempos aplican a los votantes en las siguientes ciudades, pueblos, escuelas, bibliotecas y distritos de la agua) (Đây là lịch trình của những địa điểm, ngày tháng và thời gian cho bầu cử sớm áp dụng cho các cử tri ở trong những địa phương sau đây: các thành phố, thị xã, trường học, thư viện và cơ quan (hủy cục): Arlington, Azle, Bedford, Blue Mound Colleyville, Edgecreek Village, Euless, Flower Mound Fort Worth, Grand Prairie Grapevine, Haltom City, Haslet, Keller, Kennedale, North Richland Hills, Pelean Bay, Richland Hills, River Oaks, Roanoke, Saginaw Saniam Park, Trophy Club, Watauga, Westlake, Westworth Village, Arlington ISD, Azle ISD, Castleberry ISD, Crowley ISD, Everman ISD, Grapevine-Colleyville ISD, Keller ISD, Lewisville ISD, Mansfield ISD, Mamfield ISD, Northwest ISD, White Settlement ISD, Tarrant Appraisal District, and Verdian Municipal Management District.

EARLY VOTING BY PERSONAL APPEARANCE DAYS AND HOURS
(DÍAS Y HORAS DE VOTACIÓN TEMPRANO POR APARICIÓN PERSONAL)
(Ngày và giờ đi bầu cử sớm)

April (Abril) (Thứ Tư) 22 - 26	Monday - Friday (Lunes - Viernes) (Thứ Hai - Thứ Sáu)	8:00 a.m. - 5:00 p.m.
April (Abril) (Thứ Tư) 27	Saturday (Sábado) (Thứ Bảy)	7:00 a.m. - 7:00 p.m.
April (Abril) (Thứ Tư) 28	Sunday (Domingo) (Chủ Nhật)	10:00 a.m. - 4:00 p.m.
April (Abril) (Thứ Tư) 29 - 30	Monday - Tuesday (Lunes - Martes) (Thứ Hai - Thứ Ba)	7:00 a.m. - 7:00 p.m.

	Location (Ubicación) (Địa điểm)	Address (Dirección) (Địa chỉ)	City (Ciudad) (Thành phố)	Zip Code (Código postal) (Mã bưu điện)
1	Bob Duncan Center	2800 S Center Street	Arlington	76014
2	Elzie Odum Athletic Center	1601 NE Green Oaks Boulevard	Arlington	76006
3	City of Arlington South Service Center	1100 SW Green Oaks Boulevard	Arlington	76017
4	Ron Wright Lake Arlington Branch Library	4000 W Green Oaks Boulevard	Arlington	76016
5	Summit High School Performing Arts Center	1071 Turner Warnell Road	Arlington	76001
6	Tarrant County Subcourthouse in Arlington	700 E Abram Street	Arlington	76010
7	Tarrant County College Southeast Campus ESCT - The HUB, 1 st floor	2100 Southeast Parkway	Arlington	76018
8	Timberview High School	7700 S Watson Road	Arlington	76002
9	University of Texas at Arlington Maverick Activities Center	500 W Neddeiman Drive	Arlington	76019
10	Azle ISD Instructional Support Center	483 Sandy Beach Road, Suite C	Azle	76020
11	Bedford Public Library	2424 Forest Ridge Drive	Bedford	76021
12	Benbrook Community Center	228 San Angelo Avenue	Benbrook	76126
13	Blue Mound Community Center	1824 Fagan Drive	Blue Mound	76131
14	Tarver-Rendon Elementary	6065 Retta Mansfield Road	Burleson	76028
15	Colleyville Recreation Center Annex A	5008 Roberts Road	Colleyville	76034
16	Crouch Event Center in Bicentennial Park	900 E Glendale Street	Crowley	76036
17	Euless Family Life Senior Center	300 W Midway Drive	Euless	76039
18	Forest Hill Civic and Convention Center	6901 Wichita Street	Forest Hill	76140
19	Charles F. Griffin Building	3212 Miller Avenue	Fort Worth	76119
20	Como Community Center	4660 Horne Street	Fort Worth	76107
21	Diamond Hill/Harris Branch Library	1300 NE 35 th Street	Fort Worth	76106
22	Dionne Phillips Oagsby Southwest Subcourthouse	6551 Granbury Road	Fort Worth	76133
23	Golden Triangle Branch Library	4264 Golden Triangle Boulevard	Fort Worth	76244
24	Handley-Meadowbrook Community Center	6201 Beaty Street	Fort Worth	76112
25	James Avenue Service Center	5001 James Avenue	Fort Worth	76115
26	Northside Community Center	1100 NW 18 th Street	Fort Worth	76164
27	Southside Community Center	959 E Rosedale Street	Fort Worth	76104
28	Southwest Community Center	6300 Welch Avenue	Fort Worth	76133
29	Summerglen Branch Library	4205 Basswood Boulevard	Fort Worth	76137
30	Tarrant County College Northwest Campus WFSC 1492A	4801 Marine Creek Parkway	Fort Worth	76179
31	Tarrant County Elections Center Main Early Voting Site (Principal sitio de votación adelantada) (Trung Tâm Bầu Cử Sớm)	2700 Premier Street	Fort Worth	76111
32	Tarrant County Plaza Building	201 Burnett Street	Fort Worth	76102
33	Worth Heights Community Center	3551 New York Avenue	Fort Worth	76110
34	Anna May Dauton Elementary School	2607 N Grand Peninsula Drive	Grand Prairie	75054
35	Asia Times Square	2625 W Pioneer Parkway	Grand Prairie	75051

TARRANT COUNTY EARLY VOTING
(VOTACION ADELANTADA DEL CONDADO DE TARRANT)
(BẦU CỬ SỚM CỦA QUẬN TARRANT)

MAY 4, 2024
(4 DE MAYO DE 2024)
(NGÀY 4 THÁNG 5, NĂM 2024)

JOINT GENERAL AND SPECIAL ELECTIONS
(ELECCIONES GENERALES CONJUNTAS Y ESPECIALES)
(KẾT HỢP TỔNG TUYẾN CỬ VÀ BẦU CỬ ĐẶC BIỆT)

36	Grapevine Public Library	1201 Municipal Way	Grapevine	76051
37	Haltom City Library	4809 Mahom Road	Haltom City	76117
38	Haltom City Senior Center	3201 Friendly Lane	Haltom City	76117
39	Legacy Learning Center Northwest ISD	501 School House Road	Haslet	76052
40	Keller Town Hall	1100 Bear Creek Parkway	Keller	76248
41	Kennedale Community Center	316 W 3rd Street	Kennedale	76060
42	Sheriff's Office North Patrol Division	6651 Lake Worth Boulevard	Lake Worth	76135
43	Dr. Jim Vasauskas Center for the Performing Arts	1110 W Debbia Lane	Mansfield	76063
44	J. L. Boren Elementary School	1401 Country Club Drive	Mansfield	76063
45	Tarrant County Subcourthouse at Mansfield	1100 E Broad Street	Mansfield	76063
46	Vernon Newsom Stadium	3700 E Broad Street	Mansfield	76063
47	City Point United Methodist Church Duncan Family Life Center	7301 Glenview Drive	N Richland Hills	76180
48	Former Bursey Road Senior Adult Center	7301 Bursey Road	N Richland Hills	76182
49	North Richland Hills Public Library	9015 Grand Avenue	N Richland Hills	76180
50	Castleberry High School	215 Churchill Road	River Oaks	76114
51	River Oaks Annex	4900 River Oaks Boulevard	River Oaks	76114
52	Southlake Town Hall	1400 Main Street	Southlake	76092
53	White Settlement Public Library	8215 White Settlement Road	White Settlement	76108

Application for a Ballot by Mail may be downloaded from our website: www.tarrantcountytx.gov/elections
(Solicitud para Boleta por Correo se puede descargar de nuestro sitio web) www.tarrantcountytx.gov/elections
(Có thể tải Đơn xin lá Phiếu Bầu qua Thư trên trang mạng của chúng tôi) www.tarrantcountytx.gov/elections

Information by phone: Tarrant County Elections Administration, 817-831-8683
(Información por teléfono) Administración de Elecciones del Condado de Tarrant 817-831-8683
(Thông tin qua điện thoại) (Điều Hành Bầu Cử Quận Tarrant 817-831-8683)

Applications for a Ballot by Mail must be submitted between January 1, 2024 and April 23, 2024 by mail, fax or email to
Note: effective December 1, 2017 - If an Application for Ballot by Mail is submitted by fax or email the original application must also be mailed and received by the Early Voting Clerk no later than the 4th business day after receipt of the faxed or e-mailed copy.

(Solicitudes para una Boleta por Correo pueden ser sometidas entre el 1 de Enero de 2024 y 23 de Abril de 2024 por correo, fax o por correo electrónico a:

Nota: efectivo el 1 de Diciembre de 2017 - Si una solicitud de boleta por correo se envía por fax o por correo electrónico la solicitud original también debe ser enviada por correo y recibida por el Secretario de Votación Anticipada no más tarde del cuarto día hábil después de recibir la copia enviada por fax o por correo electrónico.)

(Đơn xin lá Phiếu bầu qua thư phải được gửi vào giữa Ngày 1 Tháng 1, Năm 2024 và Ngày 23 Tháng 4, Năm 2024 bằng thư, fax hoặc email đến Lưu ý: có hiệu lực từ ngày 1 tháng 12 năm 2017 - Nếu Đơn Xin Lá Phiếu bầu qua thư được gửi bằng fax hoặc e-mail, đơn xin bản gốc cũng phải được gửi bằng thư đến và nhận bởi Thư Ký Phụ Trách Bầu Phiếu sớm nhất không muộn hơn ngày làm việc thứ tư kể từ ngày nhận được bản sao từ fax hoặc e-mail.)

Early Voting Clerk (Secretaría De Votación Adelantada) (Nhân Viên Phụ Trách Bầu Phiếu Sớm)
PO Box 961011
Fort Worth TX 76161-0011
Fax: 817-850-2344
Email: votesbymail@tarrantcountytx.gov

Joint General and Special Elections - May 4, 2024
 7:00 am - 7:00 pm
Elecciones Generales Conjuntas y Especiales - 4 de mayo de 2024
 7:00 am - 7:00 pm
KẾT HỢP TỔNG TUYỂN CỬ VÀ BẦU CỬ ĐẶC BIỆT 4 THÁNG 5, 2024

Countrywide Polling Place	Voting Area	Address	City and Zip
Lugar de Votación del Condado	Área de votación	Dirección	Ciudad y Código
Địa Điểm Bỏ Phiếu Toàn Quận	Khu Vực Bỏ Phiếu	Địa Chỉ	Thành Phố và Mã Bưu Điện
Myrtice and Curtis Larson Elementary School	Library	2620 Avenue K	Grand Prairie, TX 75050
Asia Times Square	Hallway	2625 West Pioneer Parkway	Grand Prairie, TX 75051
James Starrett Elementary School	Main Hallway	2675 Fairmont Drive	Grand Prairie, TX 75052
Louise Cabaniss Academy of Young Scholars	Room # 7	6080 Mirabella Boulevard	Grand Prairie, TX 75052
Anna May Daulton Elementary School	Library	2607 North Grand Peninsula Drive	Grand Prairie, TX 75054
Kenneth Davis Elementary School	Library	900 Eden Road	Arlington, TX 76001
R. F. Patterson Elementary School	Cafeteria	6623 Kelly Elliott Road	Arlington, TX 76001
Summit High School Performing Arts Center	Foyer	1071 Turner Warmell Road	Arlington, TX 76001
T. A. Howard Middle School	Library	7501 Calender Road	Arlington, TX 76001
Janet Brockett Elementary School	Cafeteria	810 Dove Meadows Drive	Arlington, TX 76002
Martha Reid Leadership Academy	FALS Room # 28	500 Country Club Drive	Arlington, TX 76002
MISD Student Nutrition Department	Auditorium	1151 Mansfield Webb Road	Arlington, TX 76002
Timberview High School	Timberview PAC	7700 South Watson Road	Arlington, TX 76002
Dora E. Nichols Junior High School	Fine Arts Hallway	2201 Ascension Boulevard	Arlington, TX 76006
Elzie Odum Athletic Center	Upstairs Hallway	1601 Northeast Green Oaks Boulevard	Arlington, TX 76006
Sherrrod Elementary School	Gym	2626 Lincoln Drive	Arlington, TX 76006
Arlington ISD Dan Dipert Career & Technical Center	Seminar Rooms 1 & 2	2101 Browning Drive	Arlington, TX 76010
Meadowbrook Recreation Center	Meeting Room	1400 Dugan Street	Arlington, TX 76010
Tarrant County Subcounthouse in Arlington	First Floor Meeting Room	700 East Abram Street	Arlington, TX 76010
John Webb Elementary School	Gym	1300 North Cooper Street	Arlington, TX 76011
Berta May Pope Elementary School	Gym	901 Chestnut Drive	Arlington, TX 76012
Shackelford Junior High School	Library	2000 North Fielder Road	Arlington, TX 76012
Bailey Junior High School	Front Lobby	2411 Winewood Lane	Arlington, TX 76013
C. C. Duff Elementary School	Front Hallway	3100 Lynnwood Drive	Arlington, TX 76013
South Davis Elementary School	Library and Hallway	2001 South Davis Drive	Arlington, TX 76013

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Countywide Polling Place Lugar de Votación del Condado Địa Điểm Bỏ Phiếu Toàn Quận	Voting Area Área de votación Khu Vực Bỏ Phiếu	Address Dirección Địa Chỉ	City and Zip Ciudad y Código Thành Phố và Mã Bưu Điện
Town of Pantego Council Chambers	Town Council / Court Chambers in Town Hall	1614 South Bowen Road	Pantego, TX 76013
Atherton Elementary School	Stem Lab	2101 Overbrook Drive	Arlington, TX 76014
Bob Duncan Center	Art Room	2800 South Center Street	Arlington, TX 76014
Floyd Gunn Junior High School / Fine Arts and Dual Language Academy	Library	3000 South Fielder Road	Arlington, TX 76015
Charles W. Young Junior High School	Gym A - North Gym	3200 Woodside Drive	Arlington, TX 76016
Miller Elementary School	Gym	6401 West Pleasant Ridge Road	Arlington, TX 76016
Ron Wright Lake Arlington Branch Library	Community Room	4000 West Green Oaks Boulevard	Arlington, TX 76016
Dalworthington Gardens City Hall	City Hall - Council Room	2600 Roosevelt Drive	Dalworthington Gardens, TX 76016
City of Arlington South Service Center	Training Room	1100 Southwest Green Oaks Boulevard	Arlington, TX 76017
Dean P. Corey Academy of Fine Arts and Dual Language	Front Lobby Area - Cafeteria	5200 Kelly Elliott Road	Arlington, TX 76017
Glenn Harmon Elementary School	Library	5700 Petra Drive	Arlington, TX 76017
Truett Boles Junior High School	Cafeteria	3900 Southwest Green Oaks Boulevard	Arlington, TX 76017
Ferguson Education Center	Main Foyer	600 Southeast Green Oaks Boulevard	Arlington, TX 76018
Fitzgerald Elementary School	Lobby	5201 Creek Valley Drive	Arlington, TX 76018
L. R. Bebensee Elementary School	Cafeteria	5900 Inis Lake Drive	Arlington, TX 76018
Azle ISD Instructional Support Center	Classrooms in Portable	483 Sandy Beach Road, Suite C	Azle, TX 76020
Pelican Bay City Hall	Conference Room / Council Chambers	1300 Pelican Circle	Pelican Bay, TX 76020
Pat May Center	D2	1849-B Central Drive	Bedford, TX 76022
Precinct One Garage	Meeting Room at Front of Building	800 East Rendon Crowley Road	Burleson, TX 76028
Tarver Rendon Elementary School	Cafeteria, Hallways	6055 Retta Mansfield Road	Burleson, TX 76028
Colleyville Recreation Center Annex A	Within Annex A	5008 Roberts Road	Colleyville, TX 76034
Crouch Event Center in Bicentennial Park	Live Oak Room	900 East Glendale Street	Crowley, TX 76036
Crowley 9th Grade Campus	Library	1016 FM 1187	Crowley, TX 76036
Bill R. Johnson CTE Center	A117	4500 Longhorn Trail	Fort Worth, TX 76036
Euleless Family Life Senior Center	Arts and Crafts Room	300 West Midway Drive	Euleless, TX 76039

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Countywide Polling Place Lugar de Votación del Condado Địa Điểm Bỏ Phiếu Toàn Quận	Voting Area Área de votación Khu Vực Bỏ Phiếu	Address Dirección Địa Chỉ	City and Zip Ciudad y Código Thành Phố và Mã Bưu Điện
St. John Baptist Church	Family Activity Room	3324 House Anderson Road	Eules, TX 76040
Grapevine Public Library	Program Room	1201 Municipal Way	Grapevine, TX 76051
Legacy Learning Center Northwest ISD	PD L125 and PD L127	501 School House Road	Haslet, TX 76052
Sendra Ranch Elementary School	Gym	1216 Diamondback Lane	Haslet, TX 76052
Brookside Center	Main Room	1244 Brookside Drive	Hurst, TX 76053
Kennedale Community Center	Community Center Room	316 West 3rd Street	Kennedale, TX 76060
Brooks Wester Middle School	Main Gym / Concession Area	1520 North Walnut Creek Drive	Mansfield, TX 76063
Dr. Jim Vasquez Center for the Performing Arts	Lab B	1110 West Debbie Lane	Mansfield, TX 76063
J. L. Boren Elementary School	Cafeteria	1401 County Club Drive	Mansfield, TX 76063
Linda Jobe Middle School	Lobby	2491 Gerbie Barrett Road	Mansfield, TX 76063
Roberta Tipps Elementary School	Library	3001 North Walnut Creek Drive	Mansfield, TX 76063
Tarrant County Subcourthouse at Mansfield	First Floor Meeting Room	1100 East Broad Street	Mansfield, TX 76063
Vernon Newsom Stadium	Community Room	3700 East Broad Street	Mansfield, TX 76063
Southlake Town Hall	3rd Floor Training Rooms 3B-3D	1400 Main Street	Southlake, TX 76092
Greenway Church	Foyer / Hallway	1816 Delga Street	Fort Worth, TX 76102
Tarrant County Plaza Building	3rd Floor Conference Room	201 Burnett Street	Fort Worth, TX 76102
Trinity Terrace	Chisholm Room	1600 Texas Street	Fort Worth, TX 76102
Christ Cathedral Church	Event Center	3201 Purington Avenue	Fort Worth, TX 76103
Sagamore Hill Elementary School	Front of Library and Computer Lab	701 South Hughes Avenue	Fort Worth, TX 76103
Victory Temple Worship Center	Cafeteria	2001 Oakland Boulevard	Fort Worth, TX 76103
Carroll Peak Elementary School	Cafeteria	1201 East Jefferson Avenue	Fort Worth, TX 76104
Fire Station Community Center	Westside of Gymnasium	1601 Lipscomb Street	Fort Worth, TX 76104
Kingdom Manifesters Church	Sanctuary	2401 McCurdy Street	Fort Worth, TX 76104
Morningside Elementary School	Auditorium	2601 Evans Avenue	Fort Worth, TX 76104
Southside Community Center	Hazel B	959 East Rosedale Street	Fort Worth, TX 76104

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Countywide Polling Place <i>Lugar de votación del Condado</i> <i>Địa Điểm Bỏ Phiếu Toàn Quận</i>	Voting Area <i>Área de votación</i> <i>Khu Vực Bỏ Phiếu</i>	Address <i>Dirección</i> <i>Địa Chỉ</i>	City and Zip <i>Ciudad y Código</i> <i>Thành Phố và Mã Bưu Điện</i>
Van Zandt-Guinn Elementary School	Cafeteria	600 Kentucky Avenue	Fort Worth, TX 76104
D. McRae Elementary School	Data Room	3316 Avenue N	Fort Worth, TX 76105
S. S. Dillow Elementary School	Cafeteria	4000 Avenue N	Fort Worth, TX 76105
Sycamore Recreation Center	Multipurpose Room	2525 East Rosedale Street	Fort Worth, TX 76105
William M. McDonald YMCA	Studio A	2701 Moresby Street	Fort Worth, TX 76105
Diamond Hill/Jarvis Branch Library	Meeting Room	1300 Northeast 35th Street	Fort Worth, TX 76106
Iglesia Palabra de Amor	Reception Area	3402 Northwest 28th Street	Fort Worth, TX 76106
Como Community Center	Multipurpose Room # 4 - 5	4660 Horne Street	Fort Worth, TX 76107
Jo Kelly School	Gym	201 North Bailey Avenue	Fort Worth, TX 76107
North Hi Mount Elementary School	Gym	3801 West 7th Street	Fort Worth, TX 76107
Blue Haze Elementary School	Multipurpose Room	601 Blue Haze Drive	Fort Worth, TX 76108
Lakeside Town Hall Community Center	Council / Community Rooms	9830 Confederate Park Road	Lakeside, TX 76108
White Settlement Independent School District	Lobby Area	8224 White Settlement Road	White Settlement, TX 76108
Mclean 6th Grade School	Auditorium	3201 South Hills Avenue	Fort Worth, TX 76109
Southcliff Baptist Church	Concourse	4100 Southwest Loop 820	Fort Worth, TX 76109
Southwest Regional Library	Meeting Room	4001 Library Lane	Fort Worth, TX 76109
Tanglewood Elementary School	Cafeteria	3060 Overton Park Drive West	Fort Worth, TX 76109
E. M. Dagggett Elementary School	Gym	958 Page Avenue	Fort Worth, TX 76110
George C. Clarke Elementary School	School Gym	3300 South Henderson Street	Fort Worth, TX 76110
Lily B. Clayton Elementary School	Cafeteria	2000 Park Place Avenue	Fort Worth, TX 76110
R. L. Paschal High School	Gus Bates Lobby	2911 Forest Park Boulevard	Fort Worth, TX 76110
Richard J. Wilson Elementary School	Gym	900 West Fogg Street	Fort Worth, TX 76110
Victory Forest Community Center	1/2 Gym	3427 Hemphill Street	Fort Worth, TX 76110
Worth Heights Community Center	Activity Room 4	3551 New York Avenue	Fort Worth, TX 76110
Worth Heights Elementary School	Library	519 East Butler Street	Fort Worth, TX 76110

Joint General and Special Elections - May 4, 2024
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Countywide Polling Place <i>Lugar de Votación del Condado</i> <i>Địa Điểm Bỏ Phiếu Toàn Quận</i>	Voting Area <i>Área de votación</i> <i>Khu Vực Bỏ Phiếu</i>	Address <i>Dirección</i> <i>Địa Chỉ</i>	City and Zip <i>Ciudad y Código</i> <i>Thành Phố và Mã Bưu Điện</i>
Andrew "Doc" Session Community Center	Activity Room	201 South Sylvania Avenue	Fort Worth, TX 76111
Qalhurst Elementary School	Gym	2700 Yucca Avenue	Fort Worth, TX 76111
Riverside Applied Learning Center	Gym / Cafeteria	3600 Fossil Drive	Fort Worth, TX 76111
Riverside Community Center	Multipurpose Room	3700 East Bellnap Street	Fort Worth, TX 76111
Sprangdale Elementary School	Auditorium	3207 Hollis Street	Fort Worth, TX 76111
Veria L. Williams Elementary School	Library	901 Baurline Street	Fort Worth, TX 76111
All Peoples Church Unitarian Universalist	Fellowship Hall (Coleman Hall)	1959 Sandy Lane	Fort Worth, TX 76112
Atwood McDonald Elementary School	Gym	1850 Barron Lane	Fort Worth, TX 76112
East Regional Library	Meeting Room	6301 Bridge Street	Fort Worth, TX 76112
Eastern Hills High School	Main Lobby	5701 Shelton Street	Fort Worth, TX 76112
Handley-Meadowbrook Community Center	Multipurpose Room	6201 Beatty Street	Fort Worth, TX 76112
Legacy Fellowship Church	Fellowship Hall	5320 Norma Street	Fort Worth, TX 76112
Martin Luther King Community Center	Activity Room 1, 2, 3	5585 Truman Drive	Fort Worth, TX 76112
Paul Laurence Dunbar High School	Front Foyer	5700 Ramey Avenue	Fort Worth, TX 76112
St. Matthew United Methodist Church	Fellowship Hall	2414 Hibson Lane	Fort Worth, TX 76112
Castleberry High School	North Gym	215 Churchill Road	Fort Worth, TX 76114
River Oaks Annex	Large Open Area	4900 River Oaks Boulevard	River Oaks, TX 76114
River Oaks United Methodist Church	Fellowship Hall	4800 Ohio Garden Road	River Oaks, TX 76114
City of Sansom Park City Hall Municipal Court	Council Chambers	5705 Azle Avenue	Sansom Park, TX 76114
Westworth Village City Hall	Community Room	311 Burton Hill Road	Westworth Village, TX 76114
Carter Park Elementary School	Classroom 122	1204 East Broadus Avenue	Fort Worth, TX 76115
Hubbard Heights Elementary School	Auditorium	1333 West Spurgeon Street	Fort Worth, TX 76115
James Avenue Service Center	Large Breakroom	5001 James Avenue	Fort Worth, TX 76115
Harvest United Methodist Church	Fellowship Hall	6036 Locke Avenue	Fort Worth, TX 76116
Luella Merrett Elementary School	Hallway	7325 Kermit Avenue	Fort Worth, TX 76116

Joint General and Special Elections - May 4, 2024
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Kết Hợp Tổng Tuyển Cử và Bầu Cử Đặc Biệt 4 Tháng 5, 2024

Countywide Polling Place	Voting Area	Address	City and Zip
Lugar de Votación del Condado	Área de votación	Dirección	Ciudad y Código
Địa Điểm Bỏ Phiếu Toàn Quận	Khu Vực Bỏ Phiếu	Địa Chỉ	Thành Phố và Mã Bưu Điện
R. D. Evans Community Center	Dance Room	3242 Laddland Road	Fort Worth, TX 76136
Haltom City Library	Adult Education Classroom	4909 Haltom Road	Haltom City, TX 76117
Haltom City Senior Center	Multipurpose Room in NE Corner	3201 Friendly Lane	Haltom City, TX 76117
River Trails Elementary School	Gym	8850 Elbe Trail	Fort Worth, TX 76138
Richard Hills City Hall	Council Chambers	3200 Diana Drive	Richard Hills, TX 76138
A. M. Pate Elementary School	Foyer	3800 Angim Drive	Fort Worth, TX 76119
Beth Eden Missionary Baptist Church	Gymnasium / Multipurpose Center	3208 Wilbarger Street	Fort Worth, TX 76119
Bradley Center	Large Front Room	2601 Timberline Drive	Fort Worth, TX 76119
Charles F. Griffin Building	Early Voting Room	3212 Miller Avenue	Fort Worth, TX 76119
Glen Park Elementary School	Gym	3601 Pecos Street	Fort Worth, TX 76119
Sumrise-McMillian Elementary School	Gym	3409 Stackup Road	Fort Worth, TX 76119
W. M. Green Elementary School	Gym	4612 David Strickland Road	Fort Worth, TX 76119
Lowery Road Elementary School	Gym	7600 Lowery Road	Fort Worth, TX 76120
Meadowcreek Elementary School	Gym	2801 Country Creek Lane	Fort Worth, TX 76123
North Crowley High School	Auditorium Foyer	9100 South Hulen Street	Fort Worth, TX 76123
Benbrook Community Center	Main Room	228 San Angelo Avenue	Benbrook, TX 76126
Blue Mound Community Center	Open Area	1824 Fagan Drive	Blue Mound, TX 76131
Chisholm Ridge Elementary School	Cafeteria	8301 Running River Lane	Fort Worth, TX 76131
Cross Church	Worship Center and Atrium	10321 US-287	Fort Worth, TX 76131
Northbrook Elementary School	Gym	2500 Cantrell Sansom Road	Fort Worth, TX 76131
Oakmont Elementary School	Cafeteria	6651 Oakmont Trail	Fort Worth, TX 76132
Bruce Shulkey Elementary School	Auditorium	5533 Whitman Avenue	Fort Worth, TX 76133
Dionne Phillips Bagsby Southwest Subcouthouse	Early Voting Room	6551 Granbury Road	Fort Worth, TX 76133
Genesis United Methodist Church	Commons	7635 South Hulen Street	Fort Worth, TX 76133
Southwest Community Center	Gym	6300 Weich Avenue	Fort Worth, TX 76133

Joint General and Special Elections - May 4, 2024

7:00 am - 7:00 pm

Elecciones Generales Conjuntas y Especiales - 4 de mayo de 2024

Kick Hóp Tổng Tuyển Cử và Bầu Cử Đặc Biệt 4 Tháng 5, 2024

Countywide Polling Place Lugar de Votación del Condado Địa Điểm Bỏ Phiếu Toàn Quận	Voting Area Área de votación Khu Vực Bỏ Phiếu	Address Dirección Địa Chỉ	City and Zip Ciudad y Código Thành Phố và Mã Bưu Điện
Trinity Cumberland Presbyterian Church	Front Foyer	7120 West Cleburne Road	Fort Worth, TX 76133
Westminster Presbyterian Church	Fellowship Hall	7001 Trail Lake Drive	Fort Worth, TX 76133
Edgecliff Village Community Center	Community Center	1605 Edgecliff Road	Edgecliff Village, TX 76134
Greenbriar Elementary School	Cafeteria	1605 Grady Lee Street	Fort Worth, TX 76134
Highland Hills Community Center	Multipurpose Room	1600 Glasgow Road	Fort Worth, TX 76134
Lifeline Church	Narthex / Sanctuary Foyer	1404 Sycamore School Road	Fort Worth, TX 76134
New Hope Fellowship	Fellowship Hall	6410 South Freeway	Fort Worth, TX 76134
Parkway Elementary School	Cafeteria	1320 West Everman Parkway	Fort Worth, TX 76134
Sheriff's Office North Patrol Division	Community Room	6651 Lake Worth Boulevard	Lake Worth, TX 76135
Bluebonnet Elementary School	Gym	7000 Teal Drive	Fort Worth, TX 76137
Hillwood Middle School	Hallway Outside Gym	8250 Parkwood Hill Boulevard	Fort Worth, TX 76137
Summerglen Branch Library	Meeting Room	4205 Basswood Boulevard	Fort Worth, TX 76137
Everman Civic Center	Ballroom	213 North Race Street	Everman, TX 76140
Forest Hill Civic & Convention Center	Room 101	6901 Wichita Street	Forest Hill, TX 76140
Watauga City Hall	Lobby	7105 Whitley Road	Watauga, TX 76148
Candlewood Suites Hotel	Blue Room	4200 Reggos Court	Fort Worth, TX 76155
M. G. Ellis	Room 104 - Gym	215 Northeast 14th Street	Fort Worth, TX 76164
Northside Community Center	Banquet Hall	1100 Northwest 18th Street	Fort Worth, TX 76164
Eagle Mountain Elementary School	Cafeteria	9700 Morris Dido Newark Road	Fort Worth, TX 76179
Northwest Branch Library	Meeting Room	6228 Crystal Lake Drive	Fort Worth, TX 76179
John Ed Keeter Public Library	Back Seating Area	355 West McLeroy Boulevard	Saginaw, TX 76179
City Point United Methodist Church	Duncan Family Life Center	7301 Glenview Drive	North Richland Hills, TX 76180
North Richland Hills Public Library	Community Room	9015 Grand Avenue	North Richland Hills, TX 76180
Former Bursey Road Senior Adult Center	Main Room	7301 Bursey Road	North Richland Hills, TX 76182
Golden Triangle Branch Library	A & B Meeting Rooms	4264 Golden Triangle Boulevard	Fort Worth, TX 76244

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Countywide Polling Place Lugar de Votación del Condado Địa Điểm Bỏ Phiếu Toàn Quận	Voting Area Área de votación Khu Vực Bỏ Phiếu	Address Dirección Địa Chỉ	City and Zip Ciudad y Código Thành Phố và Mã Bưu Điện
Lone Star Elementary School	Lobby	4647 Shiver Road	Fort Worth, TX 76244
Woodland Springs Elementary School	Lobby	12120 Woodland Springs Drive	Fort Worth, TX 76244
Keller Town Hall	Conference Room 212	1100 Bear Creek Parkway	Keller, TX 76248
John M. Tidwell Middle School	PE Gym - 1502	3937 Haslet-Roanoke Road	Roanoke, TX 76262
Trophy Club Town Hall	EOC Room	1 Trophy Wood Drive	Trophy Club, TX 76262

Discussion Item 7(a): 2025 proposed TAD budget initial discussion

The staff has made an initial review of anticipated expenses for calendar year 2025 and provides the following summary for discussion.

**PROPOSED 2025 BUDGET
TARRANT APPRAISAL DISTRICT
Budget Summary & Financing Method**

EXPENDITURES:	2023 ACTUAL	2024 BUDGET	2025 BUDGET	% Of Total	2025% CHANGE
Direct Salaries	\$ 16,334,384	\$ 17,369,752	\$ 18,016,244	54.4%	3.7%
Retirement Benefits	2,202,136	2,387,555	2,478,063	7.5%	3.8%
Pension Liability Contributions	1,240,000				
Group Insurance Benefits	2,399,942	2,955,289	3,172,487	9.6%	7.3%
Total Payroll Costs	\$ 22,176,462	\$ 22,712,596	\$ 23,666,794	71.5%	4.2%
Training, Travel, Dues & Publications	258,752	396,139	389,464	1.2%	-1.7%
Appraisal Review Board Compensation	512,865	655,000	600,000	1.8%	-8.4%
Legal, Litigation & Arbitration Expense	1,682,718	1,764,650	1,839,650	5.6%	4.3%
Professional Services - Other	764,956	1,183,980	1,198,380	3.6%	1.2%
Office Rent, Utilities, & Janitorial	181,278	162,635	160,715	0.5%	-1.2%
Telephone & Communications	89,961	91,970	91,970	0.3%	0.0%
Postage, Freight, & Mailing Services	921,046	654,001	654,001	2.0%	0.0%
Materials, Supplies, Services	1,456,631	1,660,438	4,347,261	13.1%	161.8%
Contingencies	-	100,000	100,000	0.3%	0.0%
Capital Outlay	163,062	47,497	47,497	0.1%	0.0%
Total Other	6,031,269	6,716,310	9,428,938	28.5%	40.4%
Totals	\$ 28,207,731	\$ 29,428,906	\$ 33,095,732	100%	12.46%
FINANCING METHOD:					
Taxing Unit Allocations	\$ 27,728,683	\$ 28,476,200	\$ 32,170,732	97.2%	12.97%
Interest Earnings	643,551.00	250,000.00	350,000.00	1.1%	40.0%
Data Sales/ Misc. Income	88,706.00	5,200.00	25,000.00	0.1%	380.8%
911 District Contract Payment	197,506	197,506.00	-	0.0%	-100%
Rendition Penalty Payments	240,504	150,000.00	200,000.00	0.6%	33%
Transfer from Bd. Est. Contingency Res.	0	-	-	0.0%	0%
Transfer from Bldg. Maint. Comm. Fund	0	-	-	0.0%	0%
Transfer from Tech. Committed Fund	0	-	-	0.0%	0%
Transfer from Pension Liab. Comm. Fund	0	-	-	0.0%	0%
Transfer from CAMA Committed Reserve	0	-	-	0.0%	0%
Transfer from Unrestricted/Unassigned	(689,435)	350,000.00	350,000.00	1.1%	0%
Totals	\$ 28,209,515	\$ 29,428,906	\$ 33,095,732	100%	12.46%
Proceeds from Capital Leases	\$ -	0	0		

TARRANT APPRAISAL DISTRICT
Fund Balances as of December 31, 2023 - Unaudited

FUND BALANCES

Nonspendable for Prepaid Items	\$	115,341
Committed for Software Purchase		853,253
Committed for Technology		250,000
Committed for Building Maintenance		350,000
Committed for Pension Contribution		-
Unassigned - Contingencies - 25% of Budget		7,157,847
Unassigned		2,650,858

\$ 11,377,299

Action Item 10(a): Consider and possible action on engagement with a cybersecurity consultant and consider moving committed funds to the general fund for purchase of this item

In the continued effort to improve network security, TAD seeks to engage with a cybersecurity consultant for an amount not to exceed \$25,000 for continued review and assistance with TAD's network.

Staff Recommendation:

Authorize the Chief Appraiser to seek out a cybersecurity consultant for a cost not to exceed \$25,000. TAD staff will make efforts to use budgeted funds to pay for these costs. However, the Board further authorizes transfer of up to \$25,000 from the CAMA committed fund to the general fund for costs associated with this purchase if necessary.

Budget Note: Once the 2023 financial audit is complete, TAD staff will review and recommend any necessary recommitment of funds to the Board.

Action Item 10(b): Consider and possible action on purchase of network equipment/installation and consider moving committed funds to the general fund for purchase of this item

Based on review of TAD's infrastructure by both internal staff and external industry experts, staff seeks to purchase network equipment (including the cost for installation of this equipment) to improve security and functionality of TAD's network systems.

Staff Recommendation:

Authorize the Chief Appraiser to purchase network equipment/installation for a cost not to exceed \$210,000. TAD staff will make efforts to use budgeted funds to pay for these costs. However, the Board further authorizes transfer of up to \$210,000 from the CAMA committed fund to the general fund for costs associated with this purchase if necessary.

Budget Note: Once the 2023 financial audit is complete, TAD staff will review and recommend any necessary recommitment of funds to the Board.

Action Item 10(c): Consider a resolution to adopt an agreement to become a member of the Local Government Purchasing Cooperative and to authorize the Chair, Chief Appraiser or his designee the authority to execute the Interlocal Participation Agreement.

After continued review of infrastructure, TAD's phone system is dated and no longer supported by the vendor. Staff has found a proposed vendor via an Interlocal CoOp that can provide new hardware and supported software. In order to use this cooperative's pricing, TAD must enter into an interlocal agreement with the organization. As an appraisal district, we qualify to join, but we must also become a member of the Texas Association of School Boards (TASB). We can join TASB for a nominal fee (\$375 for 2024) and then we would be eligible to join the Local Government Purchasing Cooperative (BuyBoard). Becoming a member of the cooperative requires a resolution from the TAD Board. This will be beneficial in not only this current proposed purchase, but will increase TAD's ability to review vendor pricing in the future when making purchases.

Staff Recommendation:

Request that the Board pass a resolution that authorizes the Chief Appraiser to enter an Interlocal Participation Agreement with the Local Government Purchasing Cooperative to allow for additional vendors to be considered when making purchases in the future.



 **The Local Government
Purchasing Cooperative**

INTERLOCAL PARTICIPATION AGREEMENT

This Interlocal Participation Agreement ("Agreement") is made and entered into by and between The Local Government Purchasing Cooperative ("Cooperative"), an administrative agency of cooperating local governments, acting on its own behalf and the behalf of all participating local governments, and the undersigned local government of the State of Texas ("Cooperative Member").

I. RECITALS

WHEREAS, a local government entity is authorized by the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, to agree with other local government entities to form a purchasing cooperative; and

WHEREAS, the Cooperative is further authorized as a local purchasing cooperative organization as set forth in Section 271.101, *et seq.*, of the Texas Local Government Code; and

WHEREAS, the purpose of this Agreement is to facilitate compliance with state procurement requirements, to identify qualified vendors of commodities, goods and services, to relieve the burdens of the governmental purchasing function, and to realize the various potential economies, including administrative cost savings, for Cooperative Members;

NOW THEREFORE, in consideration of the mutual covenants, promises and obligations contained herein, the undersigned Cooperative Member and the Cooperative agree as follows.

II. TERMS AND CONDITIONS

1. **Adopt Organizational Interlocal Cooperation Agreement.** The Cooperative Member by the execution or acceptance of this Agreement hereby adopts and approves the Organizational Interlocal Agreement dated January 26, 1998, which agreement is incorporated herein by reference (and is available from the Cooperative upon request). The Organizational Interlocal Agreement established the Cooperative as an administrative agency of its collective participants, and Cooperative Member agrees to become a participant or additional party to that Organizational Interlocal Agreement.
2. **Term.** The initial term of this Agreement shall commence on the date it is executed by both parties and shall automatically renew for successive one-year terms unless sooner terminated in accordance with the provisions of this Agreement. If the Cooperative Member is an existing Cooperative Member that joined the Cooperative by executing a participation agreement which authorized amendment upon the Cooperative providing 60 days notice, then this Agreement will be deemed an Amendment by Notice, which will be effective on the 61st day that the Cooperative Member is sent notice of this document. In addition, this Agreement will continue to automatically renew for successive one-year terms on the anniversary date of the Cooperative Member's initial term (not the effective date of the Amendment by Notice), unless the Agreement is sooner terminated in accordance with the provisions herein



3. Termination.

- (a) **By the Cooperative Member.** This Agreement may be terminated by the Cooperative Member at any time by thirty (30) days prior written notice to the Cooperative, provided any amounts owed to the Cooperative and any vendor have been fully paid.
- (b) **By the Cooperative.** The Cooperative may terminate this Agreement by:
 - (1) Giving ten (10) days notice by certified mail to the Cooperative Member if the Cooperative Member breaches this Agreement; or
 - (2) Giving thirty (30) days notice by certified mail to the Cooperative Member with or without cause.
- (c) **Termination Procedure.** If the Cooperative Member terminates its participation under this Agreement or breaches this Agreement, or if the Cooperative terminates participation of the Cooperative Member, the Cooperative Member shall bear the full financial responsibility for all of its purchases made from vendors under or through this Agreement. The Cooperative may seek the whole amount due, if any, from the terminated Cooperative Member. In addition, the Cooperative Member agrees it will neither be entitled to a refund of any membership dues paid nor a distribution which may occur after the Cooperative Member terminates from the Cooperative.

4. Payments by Cooperative Member.

- (a) The Cooperative Member agrees to pay membership fees as may be required by the Cooperative. The Cooperative will provide the Cooperative Member with 60 days prior written notice of any change in the membership fee before such fee becomes effective. Membership fees are payable by Cooperative Member within 30 days of receipt of an invoice from the Cooperative or its designee, unless otherwise provided by law. A late charge amounting to the maximum interest allowed by law, but not less than the rate of interest under Section 2251.021, *et seq.*, Texas Government Code, shall begin to accrue daily on the 46th day following the due date and continue to accrue until the membership fees and late charges are paid in full. The Cooperative reserves the right to collect all funds that are due to the Cooperative in the event of termination by Cooperative Member or breach of this Agreement by Cooperative Member.
- (b) In addition to membership fees, the Cooperative Member will make timely payments to the vendor for the goods, materials and services received in accordance with the terms and conditions of the bid invitation, instructions, and all other applicable procurement documents. Payment for goods, materials and services and inspections and acceptance of goods, materials and services ordered by the procuring Cooperative Member shall be the exclusive obligation of the procuring Cooperative Member, and not the Cooperative. Furthermore, the Cooperative Member is solely responsible for negotiating and securing ancillary agreements from the vendor on such other terms and conditions, including provisions relating to insurance or bonding, that the Cooperative Member deems necessary or desirable under state or local law, local policy or rule, or within its business judgment.



5. **Payments by Vendors.** The parties agree that the Cooperative will require payment from vendors which are selected to provide goods, materials or services to Cooperative Members. Such payment (hereafter "Vendor Fees") may be up to two percent (2%) of the purchase price paid by Cooperative Members or a flat fee amount that may be set from time to time by the Cooperative Board of Trustees. Cooperative Member agrees that these Vendor Fees fairly compensate the Cooperative for the services and functions performed under this Agreement and that these Vendor Fees enable the Cooperative to pay the administrative, endorsement, licensing, marketing, and other expenses involved in successfully operating a program of electronic commerce for the Cooperative Members. Further, Cooperative Member affirmatively disclaims any rights to such Vendor Fees, acknowledging all such fees are the property of the Cooperative. Similarly, in no event shall a Cooperative Member be responsible for payment of Vendor Fees.
6. **Distribution.** From time to time, and at the sole discretion of the Cooperative Board of Trustees, the Cooperative may issue a distribution to Cooperative Members under a plan developed by the Cooperative Board of Trustees. Cooperative Member acknowledges that a distribution is never guaranteed and will depend on the overall financial condition of the Cooperative at the time of the distribution and the purchases made by the Cooperative Member.
7. **Administration.** The Cooperative may enter into contracts with others, including non-profit associations, for the administration, operation and sponsorship of the purchasing program provided by this Agreement. The Cooperative will provide reports, at least annually, to the Cooperative Member electronically or by mail. Cooperative Member will report purchase orders generated under this Agreement to the Cooperative or its designee, in accordance with instructions of the Cooperative.
8. **BuyBoard®.** Cooperative Member will have a non-exclusive license to use the BuyBoard electronic purchasing application during the term of this Agreement. Cooperative Member acknowledges and agrees that the BuyBoard electronic application and trade name are owned by the Texas Association of School Boards, Inc. and that neither the Cooperative nor the Cooperative Member has any proprietary rights in the BuyBoard electronic application or trade name. Cooperative Member will not attempt to resell, rent, or otherwise distribute any part of the BuyBoard to any other party; nor will it attempt to modify the BuyBoard programs on the server or acquire the programming code. Cooperative Member may not attempt to modify, adapt, translate, distribute, reverse engineer, decompile, or disassemble any component of the application. Cooperative Member will use the BuyBoard in accordance with instructions from the Cooperative (or its designee) and will discontinue use upon termination of participation in the Cooperative. Cooperative Member will maintain equipment, software and conduct testing to operate the BuyBoard system at its own expense.

III. GENERAL PROVISIONS

1. **Amendment by Notice.** The Board may amend this Agreement, provided that prior written notice is sent to the Cooperative Member at least 60 days prior to the effective date of any change described in such amendment and provided that the Cooperative Member does not terminate its participation in the Cooperative before the expiration of said 60 days.

2. **Authorization to Participate and Compliance with Local Policies.** Each Cooperative Member represents and warrants that its governing body has duly authorized its participation in the Cooperative and that the Cooperative Member will comply with all state and local laws and policies pertaining to purchasing of goods and services through its membership in the Cooperative.
3. **Bylaws.** The Cooperative Member agrees to abide by the Bylaws of the Cooperative, as they may be amended, and any and all written policies and procedures established by the Cooperative.
4. **Cooperation and Access.** The Cooperative Member agrees that it will cooperate in compliance with any reasonable requests for information and/or records made by the Cooperative. The Cooperative reserves the right to audit the relevant records of any Cooperative Member. Any breach of this provision shall be considered material and shall make the Agreement subject to termination on ten (10) days written notice to the Cooperative Member.
5. **Coordinator.** The Cooperative Member agrees to appoint a program coordinator who shall have express authority to represent and bind the Cooperative Member, and the Cooperative will not be required to contact any other individual regarding program matters. Any notice to or any agreements with the coordinator shall be binding upon the Cooperative Member. The Cooperative Member reserves the right to change the coordinator as needed by giving written notice to the Cooperative. Such notice is not effective until actually received by the Cooperative.
6. **Current Revenue.** The Cooperative Member hereby warrants that all payments, fees, and disbursements required of it hereunder shall be made from current revenues budgeted and available to the Cooperative Member.
7. **Defense and Prosecution of Claims.** The Cooperative Member authorizes the Cooperative to regulate the commencement, defense, intervention, or participation in a judicial, administrative, or other governmental proceeding or in an arbitration, mediation, or any other form of alternative dispute resolution, or other appearances of the Cooperative in any litigation, claim or dispute which arises from the services provided by the Cooperative on behalf of its members, collectively or individually. Neither this provision nor any other provision in this Agreement will create a legal duty for the Cooperative to provide a defense or prosecute a claim; rather, the Cooperative may exercise this right in its sole discretion and to the extent permitted or authorized by law. The Cooperative Member shall reasonably cooperate and supply any information necessary or helpful in such prosecution or defense. Subject to specific revocation, the Cooperative Member hereby designates the Cooperative to act as a class representative on its behalf in matters arising out of this Agreement.
8. **Governance.** The Board of Trustees (Board) will govern the Cooperative in accordance with the Bylaws.



9. **Jurisdiction/Venue.** This Agreement shall be governed by and construed in accordance with the laws of the State of Texas and, to the extent permitted by law, venue for all disputes arising under this Agreement shall lie in Travis County, Texas.
10. **Legal Authority.** The Cooperative Member represents and warrants to the Cooperative the following:
- (a) It meets the definition of "Local Government" or "State Agency" under the Interlocal Cooperation Act ("Act"), Chapter 791 of the Texas Government Code.
 - (b) The functions and services to be performed under the Agreement will be limited to "Administrative Functions" as defined in the Act, which includes purchasing.
 - (c) It possesses the legal authority to enter into this Agreement and can allow this Agreement to automatically renew without subsequent action of its governing body.
 - (d) Purchases made under this Agreement will satisfy all procedural procurement requirements that the Cooperative Member must meet under all applicable local policy, regulation, or state law.
 - (e) All requirements – local or state – for a third party to approve, record or authorize the Agreement have been met.
11. **Disclaimer.** THE COOPERATIVE, ITS ENDORSERS (TEXAS ASSOCIATION OF SCHOOL BOARDS, INC., TEXAS ASSOCIATION OF COUNTIES, AND TEXAS MUNICIPAL LEAGUE) AND SERVICING CONTRACTOR (TEXAS ASSOCIATION OF SCHOOL BOARDS, INC.) DO NOT WARRANT THAT THE OPERATION OR USE OF COOPERATIVE SERVICES WILL BE UNINTERRUPTED OR ERROR FREE.

THE COOPERATIVE, ITS ENDORSERS AND SERVICING CONTRACTORS, HEREBY DISCLAIM ANY AND ALL WARRANTIES, EXPRESS OR IMPLIED, IN REGARD TO ANY INFORMATION, PRODUCT OR SERVICE FURNISHED UNDER THIS AGREEMENT, INCLUDING WITHOUT LIMITATION, ANY AND ALL IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE.

12. **Limitation of Liability.** Without waiver of the disclaimer or other limitation of liability in this Agreement, the parties agree that:
- (a) Neither party waives any immunity from liability afforded under law;
 - (b) In regard to any lawsuit or formal adjudication arising out of or relating to this Agreement, neither party shall be liable to the other under any circumstance for special, incidental, consequential, or exemplary damages;

- (c) The maximum amount of damages recoverable will be limited to the amount of fees which the Cooperative received as a direct result of the Cooperative Member's membership fee and purchase activity, within 24 months of when the lawsuit or action was filed; and
- (d) In the event of a lawsuit or formal adjudication the prevailing party will be entitled to recover reasonable attorney's fees pursuant to Section 271.159 of the Texas Local Government Code.

Without waiver of the disclaimer or other limitation of liability in this Agreement, the parties further agree to limit the liability of the Cooperative's servicing contractor, endorsers and sponsors (including, but not limited to, the Texas Association of School Boards, Inc., Texas Association of Counties, Texas Municipal League, and educational service centers) up to the maximum amount each received from or through the Cooperative, as a direct result of the undersigned Cooperative Member's membership fee and purchase activity, within 24 months of the filing of any lawsuit or action.

- 13. **Limitation of Rights.** Except as otherwise expressly provided in this Agreement, nothing in this Agreement, is intended to confer upon any person, other than the parties hereto, any benefits, rights, or remedies under or by reason of this Agreement.
- 14. **Merger/Entirety.** This Agreement, together with the Cooperative's Bylaws and Organizational Interlocal Agreement, represents the complete understanding of the Cooperative and Cooperative Member. To the extent there exists any conflict between the terms of this Agreement and that of prior agreements, the terms of this Agreement shall control and take precedence over all prior participation agreements.
- 15. **Notice.** Any written notice to the Cooperative shall be made by first class mail, postage prepaid, and delivered to the BuyBoard Administrator, Texas Association of School Boards, Inc., P.O. Box 400, Austin, Texas 78767-0400. Notices to Cooperative Member may be made by first class mail, postage prepaid, and delivered to the Cooperative Member's Coordinator or chief executive officer (e.g., superintendent, city manager, county judge or mayor).
- 16. **Severability.** If any portion of this Agreement shall be declared illegal or held unenforceable for any reason, the remaining portions shall continue in full force and effect.
- 17. **Signatures/Counterparts.** The failure of a party to provide an original, manually executed signature to the other party will not affect the validity, enforceability or binding effect of this Agreement because either party may rely upon a facsimile signature as if it were an original. Furthermore, this Agreement may be executed in several separate counterparts, each of which shall be an original and all of which shall constitute one and the same instrument.
- 18. **Warranty.** By the execution and delivery of this Agreement, the undersigned individuals warrant that they have been duly authorized by all requisite administrative action required to enter into and perform the terms of this Agreement.

[Signature page follows.]



IN WITNESS WHEREOF, the parties, acting through their duly authorized representatives, accept this Agreement.

TO BE COMPLETED BY THE COOPERATIVE:

The LOCAL GOVERNMENT PURCHASING COOPERATIVE,
as acting on behalf of all other Cooperative Members

By: _____ Date: _____
Dan Troxell, Ph.D., Secretary

TO BE COMPLETED BY COOPERATIVE MEMBER:

[Signature required unless accepted as an Amendment by Notice as described in the Agreement.]

(Name of Local Government)

By: _____ Date: _____
Signature of authorized representative of Cooperative Member

Printed name and title of authorized representative

Coordinator (Program Contact) for the Cooperative Member is:

Name

Title

Mailing Address

City
Texas, _____
(zip)

Telephone

Email

State of Texas
County of Tarrant

A RESOLUTION OF THE TARRANT APPRAISAL DISTRICT BOARD OF DIRECTORS

Cooperative Member

WHEREAS, the above named entity (hereinafter "Cooperative Member") desires to participate in a local government cooperative purchasing program pursuant to the authority granted by Chapter 791 of the Texas Government Code, the Interlocal Cooperation Act ("Act") and has elected to be a Cooperative Member in the Local Government Purchasing Cooperative (hereinafter "Cooperative"), a local government purchasing cooperative program created by local governments in accordance with and pursuant to the Act and Section 271.101, *et seq.*, of the Texas Local Government Code;

WHEREAS, the Cooperative Member, is of the opinion that participation in the Cooperative's purchasing program will be highly beneficial through efficiencies and potential savings to be realized; and

WHEREAS, the Cooperative Member has reviewed the Interlocal Participation Agreement ("Agreement") and seeks to adopt such Agreement in order to become a member of, and participate in the Cooperative;

NOW, THEREFORE, BE IT RESOLVED;

1. The Board of Directors hereby adopts the above-referenced Agreement as presented, thereby becoming a member of The Local Government Purchasing Cooperative; and
2. The Board of Directors of the Cooperative Member authorizes its Board Chairman, Chief Appraiser, or the Chief Appraiser's designee to execute the Interlocal Participation Agreement which includes the adoption and approval of the Organizational Interlocal Agreement previously executed and adopted by two or more local governments.

PASSED, APPROVED, ADOPTED AND SIGNED on this the ____ day of _____, 2024.

Chair, TAD Board of Directors

Attested:

Secretary; TAD Board of Directors

Action Item 10(d): Consider and possible action on purchase of Voice Over IP phone software/hardware for the main TAD office and consider moving committed funds to the general fund for purchase of this item

After continued review of infrastructure, TAD's phone system is dated and no longer supported by the vendor. Staff has found a proposed vendor via an Interlocal CoOp that can provide new hardware and supported software. If approval is made for the previously listed action item, TAD would seek to enter into a 5-year agreement with Vested Networks for an annual cost not to exceed \$70,000 to provide phone hardware and software for the district.

Staff Recommendation:

Authorize the Chief Appraiser to seek the purchase of VOIP phone hardware and software through a five-year contract through the BuyBoard cooperative for a cost not to exceed \$70,000 annually. TAD staff will make efforts to use budgeted funds in 2024 to pay for these costs. However, the Board further authorizes transfer of up to \$70,000 from the CAMA committed fund to the general fund for costs associated with this purchase for the initial year of 2024.

Budget Note: For the initial year, committed funds from the CAMA fund would be requested to cover this cost if 2024 budgeted funds cannot be used. For future years, this will be a budgeted item presented to the Board annually.