

**Tarrant Appraisal District
Board of Directors Meeting Minutes
June 10, 2022**

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29, 2021) (cited in GA-40 [Oct. 11, 2021] as remaining in effect), the temporary suspensions of parts of the Act were no longer in effect.

A quorum of the members of the Board attended in person at TAD offices.

These minutes are a summary of only the subjects the Board addressed and the actions it took. For details, see the Agenda and Audio Recording that are posted on TAD's website at this URL:

<https://www.tad.org/about/board-of-directors/>

Members present:

Ms. Kathryn Wilemon, Chairman
Mr. Rich DeOtte, Secretary
Ms. Wendy Burgess
Mr. Jungus Jordan
Mr. J.R. Martinez
Mr. Tony Pompa

Also participating:

Mr. Jeff Law, Chief Appraiser

Ms. Wilemon called the meeting to order. Mr. Law's Executive Assistant verified a quorum was present. After the invocation and pledges of allegiance, the Board took up the following Agenda items. Ms. Burgess arrived at 9:05am.

5. Recognize Visitors; Hear Public Comments

Three members from the public spoke.

6. Action Items

a. Consent Items:

1. Action regarding Approval of Board of Directors Meeting Minutes – May 13, 2022 and May 27, 2022
2. Authorize Chief Appraiser to Negotiate agreement for Communication and Marketing Services

Mr. DeOtte moved to approve the minutes; Mr. Jordan seconded the motion; and the motion passed unanimously.

- b. Deliberate and Act on Adoption of Tarrant Appraisal District Board of Directors Policy Manual

Mr. Pompa moved to approve the motion; Mr. Martinez seconded the motion; and the motion passed unanimously.

7. Discussion Item

- a. Budget Workshop Follow up- No action to be taken

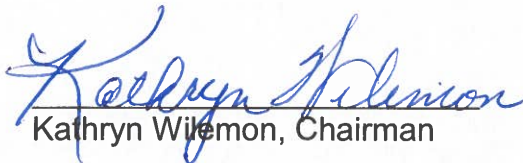
The board engaged in a short discussion regarding the 2023 proposed budget. No recommendations for changes were made.

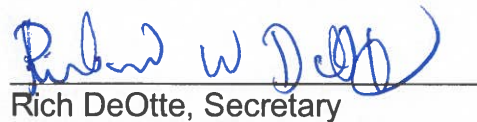
- b. Letter sent to Board regarding Mr. Crouch

Chair Wilemon suggested that this item be placed on a future agenda for deliberation in Executive Session. The Board discussed the nature of the complaint filed against Mr. Crouch and what issues could and should be discussed at a future board meeting. Mr. DeOtte and Mr. Pompa suggested that the Chief Appraiser gather information on the complaint before the next Board meeting. The Board took no action on this discussion item.

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

After noting that the next regular meeting is scheduled for August 12, 2022, the Board adjourned the meeting at 10:30 a.m.


Kathryn Wilemon, Chairman


Rich DeOtte, Secretary