

**Tarrant Appraisal District
Board of Directors Called Meeting Minutes
October 18, 2023**

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:

Ms. Wendy Burgess, Tax Assessor Collector
Mr. Rich DeOtte, Secretary
Mr. Jungus Jordan
Mr. Tony Pompa, Chairman
Mr. Vince Puente

Not Present:

Mr. J.R. Martinez

Also Participating:

Ms. Sharon Baxter, TAD Attorney
Mr. Brad Patrick, Interim Director of Administration

Chair Pompa called the meeting to order at 9:02am and verified a quorum was present. The notice was posted timely. After pledges and the Invocation, the Board took up the following agenda items:

5. Recognize Visitors; Hear Public Comments

Four members of the public 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 9:18am, the Board recessed into Executive Session as provided in Item 6 of the Agenda.

Section 551.074 – Deliberation on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee related to the search for a permanent chief appraiser.

Section 551.071 – Deliberation on a matter in which the Board of Directors seeks the advice of its attorney about contemplated litigation in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act, related to statements made by Tarrant Appraisal District's former director of Information Services regarding the Tarrant Appraisal District's information systems.

At 11:50am, the Board returned to Open Session as provided in Item 7 of the Agenda.

7. Return to Open Session

- a. The search for a permanent chief appraiser and;

No action was taken regarding this item. Chair Pompa noted the board's intention to conduct and publish a county survey regarding the Chief Appraiser position which MacKenzie Eason will conduct. He also said they expect to hire by the end of the year.

- b. Statements made by Tarrant Appraisal District's former director of information services regarding Tarrant Appraisal District's information systems.

No action was taken regarding this item. Chair Pompa said the Board expected to receive a report by the November 10th meeting.

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

No new future agenda items were proposed. The next meeting date is expected to be November 10th. The meeting adjourned at 11:52am.



Tony Pompa, Chairman