

1:46 pm, Nov 04 2024

Mary Louise Nicholson

County Clerk

by LMWillis



Notice is hereby given that on Friday, November 8, 2024, the Board of Directors of Tarrant Appraisal District will meet in open session beginning at 8:00 a.m. at the Tarrant Appraisal District boardroom, 2500 Handley Ederville Rd, Fort Worth, TX

This meeting and supporting material will be available at www.tad.org and TAD's YouTube and Facebook channels.

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. Information Items**
 - a) Report by Taxpayer Liaison Officer
 - b) Report by TAD Board of Directors ARB Committee
 - c) Report by Chief Appraiser
 - i. Public Speaking Engagements
 - ii. Donations
 - iii. CAMA Conversion
 - iv. IT Security Progress
 - v. 2023 Final Arbitration Results
 - vi. 2024 Current Arbitration Status
 - vii. Property Value Study (PVS) Background & Initial Ratios
- 7. Action Items**
 - a) Consent Agenda Items:
 - (1) Action regarding approval of Board of Directors meeting minutes from September 9, 2024
 - (2) Action regarding renewal of the annual "CoStar Suite" subscription for 2025
 - (3) Action regarding approval of amendment to previously approved Interlocal Agreement with Tarrant County for Sheriff's Department Security Services
 - b) Action regarding payment of the balance due to Tarrant County for the May 2024 TAD Board of Directors election conducted by the Tarrant County Elections Administration office and consider action moving committed funds to the general fund for payment of the election cost

- c) Action regarding payment of Annual Maintenance and Support services provided by Manatron, Inc. and Payment of Annual Escrow Fee
- d) Action regarding approval of purchase for additional IT contracting service
- e) Action regarding award of contract for homestead exemption audit services
- f) Action regarding award of contract for mineral & utility appraisal services
- g) Action regarding award of contract for bank depository services
- h) Actions regarding purchase of TreppCRE subscription services
- i) Consider and possible action on penalty & interest waiver requests for late allocation payments from taxing entities for good cause

- (1) City of Grand Prairie
- (2) HEB ISD
- (3) Keller ISD
- (4) City of Burleson
- (5) Tarrant County

Filed
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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 the deployment, or specific occasions for implementation, of security personnel or devices related to Board of Directors meetings

Section 551.074 – Deliberation regarding the upcoming annual job performance evaluation of the Chief Appraiser

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 the deployment, or specific occasions for implementation, of security personnel or devices related to Board of Directors meetings

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

Next meeting date: 8:00 AM Friday, December 13, 2024, at Tarrant Appraisal District, 2500 Handley Ederville Rd, Fort Worth, Texas

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.