

TARRANT COUNTY CLERK 7073 APR -5 AM 7: 33 MARY LOUISE NICHOLSON COUNTY CLERK

Notice is hereby given that on April 10, 2023, the Board of Directors of Tarrant Appraisal District will meet in open session for a called meeting of the board beginning at 9:00 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. Recess to executive session pursuant to the following part(s) of the Texas Open Meetings Act Government Code Ch. 551, for the following purposes:

Section 551.071 & 551.074 – Discussion on personnel matters related to the Chief Appraiser and consultation with TAD's Board attorney regarding personnel matters related to the Chief Appraiser in which the duty of the attorney to the governing body under the Texas Disciplinary Rules of Professional Conduct of the State of Texas clearly conflict with the Open Meetings Act.

- 7. Return to Open Session
- 8. Action Item

Discuss and take possible action on sending a letter of repair to the Chief Appraiser

9. Adjourn

Jeff Law Executive Director/Chief Appraiser

TARRANT COUNT

The public is invited to address the Board during the Public Comments period under Agenda ttem 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.