



Filed
Tarrant County Clerk

1:40 pm, Sep 12 2023

Mary Louise Nicholson
County Clerk

by LMWillis

Notice is hereby given that on September 18, 2023, the Board of Directors of Tarrant Appraisal District will meet in open session 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>

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/closed session pursuant to the following part(s) of the Texas Open Meetings Act Government Code Ch. 551, for the following purposes:**

Section 551.074 - Deliberation on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee related to the appointment of an interim chief appraiser.

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 and 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.

- 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:

- a. The appointment of an interim chief appraiser;
- b. The search for a permanent chief appraiser; and
- c. Statements made by Tarrant Appraisal District's former director of information services regarding Tarrant Appraisal District's information systems.

8. Action Items

- a. In light of the circumstances that have occurred since our last meeting, to have a discussion of a Vote of Confidence, or similar vote, of the immediate past Chief Appraiser, Jeff Law.
- b. Discussion and possible action on the protocol to be followed when the Board of Directors needs to communicate with the public and/or the media outside of an Open Meeting.

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

Next meeting date: Friday, November 10, 2023

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Julie Wooddell

Executive Assistant to the 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 three 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.