

**Tarrant Appraisal District
Board of Directors Called Meeting Minutes
March 17, 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 and Audio posted on TAD's website at this URL:

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

and Video Recording posted at:

<https://www.facebook.com/TarrantADD>

Members Present:

Mr. Rich DeOtte, Secretary, Presiding Officer
Mr. Jungus Jordan
Mr. J.R. Martinez
Mr. Tony Pompa

Also Participating:

Mr. Jeff Law, Chief Appraiser
Mr. Matthew Tepper, TAD Attorney

Not Present:

Ms. Wendy Burgess, Tax Assessor Collector

Mr. DeOtte called the meeting to order at 1:04pm and verified a quorum was present. After the pledges and invocation, the Board took up the following agenda item.

5. Recognize Visitors; Hear Public Comments

Fifteen members of the public spoke.

6. Recess into Executive Session Pursuant to the following part(s) of the Texas Open Meetings Act, Government Code Ch. 551, for the following purposes:

- a. Section 551.071 – Consultation with TAD's Board attorney regarding matters related to the vacancy on the board of directors 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 conflict with the Open Meetings Act.
- b. Section 551.074 – To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the chief appraiser or to hear a complaint or charge against the chief appraiser.

At 1:55pm, the Board recessed into Executive Session as provided in Item 6 of the Agenda. At 3:57pm, the Board returned to Open Session as provided in Item 7 of the Agenda.

7. Return to Open Session

8. Action Item

- a. Discuss and take possible action on the vacancy created by the resignation of Kathryn Wilemon, and the subsequent recall of Ms. Wilemon pursuant to Texas Tax Code, section 6.033.

Mr. Pompa moved to rescind the board decision to accept Kathryn Wilemon's resignation and move to proceed forward with the Section 6.033 process and asked that the taxing entities appoint the representative of their choice. Mr. Jordan seconded the motion. The motion passed unanimously.

- b. Discuss and take possible action on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the chief appraiser or to hear a complaint or charge against the chief appraiser.

Mr. DeOtte moved to dismiss the Chief Appraiser. The motion failed for lack of a second.

Mr. Pompa moved to allow Mr. Jordan and Mr. Tepper to create a letter of repair that gives the Chief Appraiser 90 days after his receipt, to address issues and get them behind us. Mr. Jordan seconded the motion. The motion passed unanimously.

- c. Discuss and take possible action on the computer systems used by the Tarrant Appraisal District, including the availability of information to the public and the use of online protests in the upcoming appraisal review board season.

Mr. Cal Wood, Director of Information Systems, gave the board a summary of the expected availability of information to the public for the upcoming review board season's computer systems. No motion was made regarding this item.

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

No new agenda items were proposed; The next meeting was scheduled for May 12th; The meeting was adjourned at 4:30pm.



Rich DeOtte, Secretary/ Presiding Officer