



Notice is hereby given that on Wednesday, January 15, 2025, the Board of Directors of Tarrant Appraisal District (TAD) 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

Swearing in of five entity appointed members

- 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. Special Presentation from the Office of Representative David Cook**
- 7. Action Items**
 - a) Deliberate and act on the election of a chair and secretary of the TAD Board of Directors
 - b) Resolution 2025-1 In recognition and appreciation of service by Vince Puente
 - c) Resolution 2025-2 In recognition and appreciation of service by Gary Losada
 - d) Consent Agenda Items:
 - i. Action regarding approval of Board of Directors meeting minutes from December 13, 2024
 - e) Consider Responses to Invitation for Bids for 2025 Print Mail Notice Service and authorize Chief Appraiser to use selected vendors for printing and mailing services
 - f) Board of Directors Policy Manual – potential changes for 2025
- 8. Information Items**
 - a) Introduction of Dr. McIlvain and Report as Taxpayer Liaison Officer (TLO)
 - b) Report by Chief Appraiser
 - i. Drawing for Term Lengths for new Board Members
 - ii. Public Speaking Engagements
 - iii. CAMA Conversion
 - iv. Technology Update
 - v. Updated Sales Ratios

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

Next meeting date: 8:00 AM Friday, February 21, 2025, 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.