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Tarrant County Clerk

3:23 pm, Jun 02 2023

Mary Louise Nicholson  
County Clerk

by LMWillis



**Notice is hereby given that on June 9, 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. Reorganization of the Board to fill the vacant Chair position**
- 4. Pledges of Allegiance**
- 5. Invocation**
- 6. Recognize Visitors; Hear Public Comments**
- 7. Action Items**
  - a. Action regarding approval of Board of Directors meeting minutes - May 12, 2023
  - b. Discussion and possible action on TAD's policy on Unauthorized Outside Employment / Self-Employment (conflict of interest)
  - c. Consider Authorization of Refund/Credit of Unspent Revenue from Fiscal Year 2022
  - d. Discussion and possible action on follow-up to 2024 Budget Workshop – Communication Consulting Services Expenses and Business Continuity/Disaster Recovery Cloud Services (network security) and Testing Services

3:24 pm, Jun 02 2023

**8. Information Items**

- a. Report by Taxpayer Liaison Officer
- b. Report by Appraisal Review Board Chairman
- c. Report by Chief Appraiser

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Notification of appraisal record submission to the Appraisal Review Board

Verification that all TAD employees who have access to the computer system or database have completed cybersecurity training for the compliance year ending June 14, 2023 provided by the Texas Department of Information Resources (DIR)

Update on 2023 reappraisal efforts and taxpayer protests

**9. 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 551.089 – Deliberation regarding security devices including security assessments or deployments relating to information resources technology and network security information.

Section 551.074 - Deliberation on personnel matters related to the Chief Appraiser including deliberations on the “letter of repair” delivered to the Chief Appraiser on April 10, 2023.

**10. Return to Open Session**

Vote on any matters considered in executive session

**11. Propose Future Agenda Items; Set Next Meeting Date; Adjourn**

Next meeting date: Friday, August 11, 2023

Jeff Law  
Executive Director/Chief Appraiser

The public is invited to address the Board during the Public Comments period under Agenda Item 6 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.