



FILED
TARRANT COUNTY CLERK

2021 FEB -8 PM 3: 29

MARY LOUISE NICHOLSON
COUNTY CLERK

Notice is hereby given that on February 12, 2021 **BY** the Board of Directors of Tarrant Appraisal District will meet in open session beginning at 9:00 a.m. via telephone conference call

Telephone Conference Call Meeting

844-992-4726 toll free

Event / Access Code 182 672 4661

If you have no attendee number, press # to proceed.

Due to health and safety concerns related to the COVID-19 epidemic, this meeting will be conducted by telephone conference call in accordance with the Texas Open Meeting Act, suspensions of certain requirements of the Act announced by the Office of the Texas Governor on March 16, 2020 and applicable directives and guidance from the Governor since the state of disaster was first declared on March 13, 2020.

To view the agenda packet go to:

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

The public is invited to listen to the meeting and may do so by calling the phone number and using the Event / Access Code above. The public is invited to address the Board only during the Public Comments period under Agenda Item 4 regarding any item on the Agenda and other issues under the Board's jurisdiction. To do so, contact Carol Thornton at cthorton@tad.org or 817-595-6004 before noon (12:00 p.m.) on Thursday, February 11, 2021.

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.

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AGENDA

1. **Call to Order**
2. **Verify Presence of Quorum and Posting of Meeting Notice**
3. **Pledges of Allegiance; Invocation**
4. **Recognize Visitors; Hear Public Comments**
5. **Action Items**
 - a. **Consent Agenda Items**
 - (1) Consider and Act on Approval of Minutes of January 15, 2021 Meeting
 - (2) Consider and Act on Renewal of the Annual "CoStar Suite" Subscription
 - (3) Consider and Act on Purchase of Microsoft Office 2019 License Upgrade
 - (4) Consider and Act on proposed revision of Personnel Policies and Procedures
 - (5) Consider and Act on proposed revision of Purchasing Policies and Procedures
 - b. Consider and Act on proposed further amendment of Purchasing Policies and Procedures to provide: "That any contract, Billing Agreement or Letter of Agreement in excess of \$50,000 individually or in the aggregate whether provided for or not in the budget be submitted to the TAD Board of Directors for approval prior to issuance"
 - c. Consideration and action relative to engaging Ad Valorem Protest Review services
6. **Information Items**
 - a. Report by Taxpayer Liaison Officer
 - b. Report by ARB Chairman
 - c. Report by Chief Appraiser

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(1) Certificate of Achievement for Excellence in Financial Reporting
from Government Finance Officers Association

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(2) 2020-21 Final Methods and Assistance Program Review report

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

Jeff Law
Executive Director / Chief Appraiser