



FILED
TARRANT COUNTY CLERK
2022 NOV -4 AM 10:29
MARY LOUISE NICHOLSON
COUNTY CLERK
BY

Notice is hereby given that on November 11, 2022, 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. Action Items
 - a. Consent Agenda Items
 - (1) Action regarding approval of Board of Directors meeting minutes – August 12, 2022
 - (2) Action regarding adoption of an elected rate of 14.0% with the Texas County and District Retirement System (TCDRS) for the 2023 budget year; and also authorize a 250% matching employer rate with TCDRS on a “going forward” basis starting January 1, 2023.
 - (3) Action regarding extension of primary banking depository agreement
 - (4) Action regarding approval of the annual renewal of subscription and support of the Tivoli/Spectrum Backup Suite of licenses and support tools
 - (5) Action regarding approval of contract with AT&T for dedicated internet solution for TAD
 - (6) Action regarding approval of contract for voice, internet and national long distance service with Logix Fiber Networks for a three year term

7. Discussion Items

Discussion concerning a possible policy regarding ability to file formal complaints as a TAD employee with licensing or regulatory agencies

8. Taxpayer Liaison Officer Report

9. Chief Appraiser Report

- Update on current appraisal activity
- Future live-streaming of TAD board meetings
- Current/future real estate trends
- Information regarding potential future off-site location for Appraisal Review Board hearings

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

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MAY 11 10:29 AM '11
MARY LOUISE NICHOLSON
COUNTY CLERK

BY _____

Jeff Law
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.