

**Tarrant Appraisal District
Board of Directors Meeting Minutes
February 11, 2022**

This meeting was conducted “in person” and in compliance with the Open Meetings Act as written in statute. Temporary suspensions of some parts of the Act previously allowed TAD to conduct Board meetings in which Directors and the public could participate remotely via teleconference. While “the COVID-19 pandemic continues [and] Texans are strongly encouraged as a matter of personal responsibility to consistently follow good hygiene, social-distancing, and other mitigation practices”, GA-38 (Jul. 29, 2021) (cited in GA-40 [Oct. 11, 2021] as remaining in effect), the temporary suspensions of parts of the Act were no longer in effect.

A quorum of members of the Board attended in person at TAD offices.

These minutes are a summary of only the subjects the Board addressed and the actions it took. For details, see the Agenda and Audio Recording that are posted on TAD’s website at this URL:

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

Members present:

Ms. Kathryn Wilemon, Chairman
Mr. Rich DeOtte, Secretary
Ms. Wendy Burgess (joined meeting at 9:20 a.m.)
Mr. Jungus Jordan
Mr. Tony Pompa

Members absent:

Mr. J.R. Martinez

Also participating:

Mr. Jeff Law, Chief Appraiser

Ms. Wilemon called the meeting to order. Mr. Law verified the presence of a quorum and the timely posting of notice of the meeting. After the pledges of allegiance, led by Mr. Law, and invocation given by Associate Minister Howard Madison of Friendship Baptist Church in Mesquite, the Board then took up the following Agenda items.

5. Recognize Visitors; Hear Public Comments

The Board recognized and heard comments from members of the public.

6. Action Items

a. Consent Agenda items

Action regarding Approval of Board of Directors Meeting Minutes – January 14, 2022

Mr. DeOtte moved to approve the minutes; Mr. Pompa seconded the motion; and the motion passed unanimously.

b. Deliberate and act regarding Engagement of Legal Counsel for Tarrant Appraisal District Focusing on Governmental Law

Ms. Burgess moved to enter into contract negotiations, through Jeff Law and with review by Catherine Alder, with MVBA for legal representation for Tarrant Appraisal District's Board of Directors for a certain period of time and with a 30-day exit clause. Mr. DeOtte seconded the motion and the motion passed unanimously.

7. Discussion Item

Discussion of impacts of Senate Bill 1919 permitting property owner to attend protests hearings before Tarrant Appraisal Review Board not only in person and by telephone conference call but also by videoconference

8. Information Items

a. Report by Taxpayer Liaison Officer

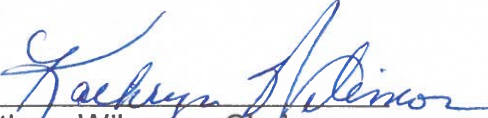
b. Report by Chief Appraiser

(1) Update on 2021 Comptroller's Property Value Study

(2) Report on other ongoing business activities

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

After reaching consensus for a Board workshop on March 4, 2022, and noting that the next regular meeting is scheduled for May 13, 2022, the meeting adjourned at 11:45 a.m.


Kathryn Wilemon, Chairman


Rich DeOtte, Secretary