

**Tarrant Appraisal District
Board of Directors Meeting Minutes
March 4, 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29, 2021) (cited in GA-40 [Oct. 11, 2021] as remaining in effect), the temporary suspensions of parts of the Act were no longer in effect.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 the 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 the meeting at 8:15 a.m.)
Mr. Jungus Jordan
Mr. J.R. Martinez
Mr. Tony Pompa

Also participating:

Mr. Jeff Law, Chief Appraiser

Ms. Wilemon called the meeting to order. Mr. Law verified a quorum was present. After the pledges of allegiance and invocation, led by Mr. Law, the Board then took up the following Agenda items.

5. Recognize Visitors; Hear Public Comments

No members from the public spoke.

6. Action Items

- a. Action regarding Approval of Board of Directors Meeting Minutes – February 11, 2022

Mr. Pompa moved to approve the minutes; Mr. DeOtte seconded the motion; and the motion passed with Mr. Martinez abstaining and all other members voting to approve the minutes.

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

Mr. DeOtte moved to approve the proposed contract (Contract for Legal Services between Tarrant Appraisal District and McCreary, Veselka, Bragg & Allen, P.C.); Mr. Martinez seconded; and the motion passed unanimously.

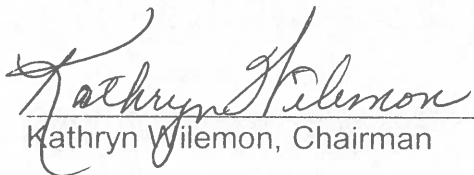
7. Discussion Item

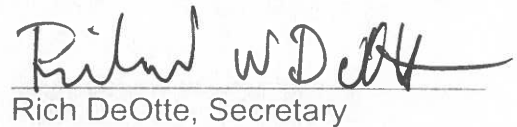
Board of Directors Orientation and Planning Workshop

The workshop included presentations by Mr. Matthew Tepper and Ms. Sharon Baxter and discussion among Board members.

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

After noting that the next regular meeting is scheduled for May 13, 2022, the Board adjourned the meeting at 10:47 a.m.


Kathryn Wilemon, Chairman


Rich DeOtte, Secretary