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TARRANT COUNTY CLERK
2021 DEC 10 AM 10:03
MARY LOUISE NICHOLSON
COUNTY CLERK

Notice is hereby given that on December 17, 2021, 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

This meeting will be 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29, 2021) (cited in GA-40 [Oct. 11, 2021] as remaining in effect), the temporary suspensions of parts of the Act are no longer in effect. The Office of the Attorney General explains:

<https://www.texasattorneygeneral.gov/open-government/open-meetings-act-suspension-updates>

Open Meetings Act Suspension Updates

On June 30, 2021, Governor Abbott's office approved a request by the Office of the Attorney General to lift the suspensions of certain provisions of the Open Meetings Act. The suspensions will lift at 12:01 a.m. on September 1, 2021.

Thus, as of September 1, 2021, all provisions of the Open Meetings Act will be effective and all Texas governmental bodies subject to the Open Meetings Act must conduct their meetings in full compliance with the Open Meetings Act as written in statute.

Please contact the Office of the Attorney General with questions about the lifting of the suspensions at (888) 672-6787 or via email at TOMA@oag.texas.gov.

The public is invited to address the Board during the Public Comments period under Agenda Item 4 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.

AGENDA

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BY _____

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) Action regarding Approval of Board of Directors Meeting Minutes - November 12, 2021
 - (2) Action regarding Renewal of the Annual "CoStar Suite" Subscription
 - (3) Action regarding Appointment of Taxpayer Liaison Officer for 2022
 - (4) Action regarding Adoption of 2022 Tarrant Appraisal District Investment Policy
 - b. Deliberation and action regarding Award of Contracts for Medical, Disability and Related Insurance and Authorization for Employer Contribution
 - c. Deliberation and action regarding Authorization for Purchase of Storage Area Network (SAN) Hardware and Maintenance Services – Contract DIR-TSO-3999
 - d. Deliberation and action regarding Engagement of Legal Counsel for Tarrant Appraisal District Focusing on Governmental Law
 - e. Deliberation and action regarding Authorization for Enhanced Retiree Health Insurance Incentive for Qualified Retirees
6. Information Items
 - a. Report by Taxpayer Liaison Officer
 - b. Report by Chief Appraiser
7. Propose Future Agenda Items; Set Next Meeting Date; Adjourn

Jeff Law
Executive Director/Chief Appraiser