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TARRANT COUNTY TEXAS

2023 MAR 14 AM 11:51

MARY LOUISE NICHOLSON
COUNTY CLERK

BY ALJ

Notice is hereby given that on March 17, 2023, the Board of Directors of Tarrant Appraisal District will meet in open session for a called meeting of the board beginning at 1:00 p.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. Recess into Executive Session Pursuant to the following part(s) of the Texas Open Meetings Act, Government Code Ch. 551, for the following purposes:**
 - a. Section 551.071 – Consultation with TAD’s Board attorney regarding matters related to the vacancy on the board of directors in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with the Open Meetings Act.
 - b. Section 551.074 – To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the chief appraiser or to hear a complaint or charge against the chief appraiser.
- 7. Return to Open Session**
- 8. Action Item**
 - a. Discuss and take possible action on the vacancy created by the resignation of Kathryn Wilemon, and the subsequent recall of Ms. Wilemon pursuant to Texas Tax Code, section 6.033.
 - b. Discuss and take possible action on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the chief appraiser.

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- c. Discuss and take possible action on the computer systems used by the Tarrant Appraisal District, including the availability of information to the public and the use of online protests in the upcoming appraisal review board season.

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

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.