



FILED
TARRANT COUNTY CLERK
2022 MAY -6 PM 1:18
MARY LOUISE NICHOLSON
COUNTY CLERK
BY *[Signature]*

**Notice is hereby given that on May 13, 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**

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29, 2021) (cited in GA-40 [Oct. 11, 2021] as remaining in effect), the temporary suspensions of parts of the Act are no longer in effect.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 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.

AGENDA

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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 – March 13, 2022
 - (2) Action Regarding Engagement of Legal Counsel for Tarrant Appraisal District with Low, Swinney, Evans & James PLLC
 - b. Consider accepting the Tarrant Appraisal District Annual Comprehensive Financial Report for the Fiscal Year Ended December 31, 2021
7. Discussion Item

Discuss Adoption of Tarrant Appraisal District Board of Directors Policy Manual
8. ARB Chairman Report
9. Taxpayer Liaison Officer Report
10. Chief Appraiser Report

Update on 2022 Appraisal Process
Verification of Completion of Cyber-Security Training
Comments Regarding Increased Fuel Cost for Appraisal Staff
11. Propose Future Agenda Items; Set Next Meeting Date; Adjourn

Jeff Law
Executive Director/Chief Appraiser