



FILED
TARRANT COUNTY CLERK

2021 MAY 10 PM 2:36

MARY LOUISE NICHOLSON
COUNTY CLERK

BY

A handwritten signature in blue ink, appearing to be "MLN", is written over a horizontal line that extends from the word "BY" to the right.

**Notice is hereby given that on May 14, 2021,
the Board of Directors of Tarrant Appraisal District
will meet in open session beginning at 9:00 a.m.
via telephone conference call**

**To access the meeting via telephone
Use the following toll-free number:
1-844-992-4726**

Event / Access Code 182 328 0053

If you have no attendee number, press # to proceed.

Due to health and safety concerns related to the COVID-19 epidemic, this meeting will be conducted by telephone conference call in accordance with the Texas Open Meeting Act, suspensions of certain requirements of the Act announced by the Office of the Texas Governor on March 16, 2020 and applicable directives and guidance from the Governor since the state of disaster was first declared on March 13, 2020. Members of the Board may attend in person at Tarrant Appraisal District offices or remotely.

To view the agenda packet go to:

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

The public is invited to attend by telephone call only by calling the phone number and using the Event / Access Code above. The public is invited to address the Board only during the Public Comments period under Agenda Item 4 regarding any item on the Agenda and other issues under the Board's jurisdiction. To do so, contact Carol Thornton at cth Thornton@tad.org or 817-595-6004 before noon (12:00 p.m.) on Thursday, May 13, 2021.

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.

AMENDED AGENDA
(May 10, 2021)

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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) Consideration and action regarding Approval of the Minutes from March 26, 2021 board meeting
 - (2) Consideration and action regarding Request for Approval of the Continued Periodic Replacement of Desktop Personal Computers (PCs)
 - (3) Consideration and action on the proposal that Board of Directors review professional service agreements in amounts exceeding \$50,000 on an annual basis at a budget workshop each year prior to the submission of a proposed budget to the tax units that participate in the TAD budget
 - b. Consideration and action regarding accepting the Tarrant Appraisal District Comprehensive Annual Financial Report for the Fiscal Year Ended December 31, 2020
 - c. Consideration and action on a proposal that professional service agreements greater than \$50,000 conform to an hourly billing measure unless other arrangements are approved by the Board of Directors
6. **Discussion Items**
 - a. Discussion regarding TAD interaction with Tax Agents and other Tad Agent concerns

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7. Information Items

- a. Report by Taxpayer Liaison Officer
- b. Report by ARB Chairman
- c. Report by Chief Appraiser

- (1) Report on 2021 Appraisal Notice Mailing
- (2) Report on 2021 Preliminary Appraised Values

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

Jeff Law
Executive Director / Chief Appraiser