



Notice is hereby given that on January 13, 2023, 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

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. Elect Chairman and Secretary of the Board**
- 6. Recognize Visitors; Hear Public Comments**
- 7. Action Items**
 - a. Consent Agenda Items
 - (1) Action regarding approval of Board of Directors meeting minutes – December 9, 2022
 - (2) Action regarding purchase of Tape Library System to replace existing system
 - b. Deliberate and act on authorization of Chief Appraiser to execute sublease for real property
 - c. Deliberate and act on evaluation of the Executive Director/Chief Appraiser
- 8. Discussion Items**

Discussion follow-up regarding authorization of agent (AoA) forms
- 9. Information Items**
 - a. Report by Taxpayer Liaison Officer
 - b. Report by Chief Appraiser

10. Recess to executive session pursuant to the following part(s) of the Texas Open Meetings Act Government Code Ch. 551, for the following purposes:

- a. Section 551.072 – To deliberate regarding the possible lease of real property.
- b. Section 551.074 – To deliberate on and evaluate the job performance of the Executive Director/Chief Appraiser.

11. Return to Open Session

- a. Vote on any matters considered in executive session

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

Next meeting date: Friday, February 10, 2023

Jeff Law
Executive Director/Chief Appraiser

The public is invited to address the Board during the Public Comments period under Agenda Item 6 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.