

**Tarrant Appraisal District
Board of Directors Called Meeting Minutes
April 10, 2023**

This meeting was conducted "in person" and in compliance with the Open Meetings Act as written in statute and was broadcast live on Facebook. A quorum of the members of the Board attended in person at TAD offices.

These minutes are a summary of the only subjects the board addressed and the actions it took. For details, see the Agenda and Audio posted on TAD's website at this URL:

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

and Video Recording posted at:

<https://www.facebook.com/TarrantADD>

Members Present:

Ms. Wendy Burgess, Tax Assessor Collector
Mr. Rich DeOtte, Secretary, Presiding Officer
Mr. Jungus Jordan
Mr. J.R. Martinez
Mr. Tony Pompa (9:18 arrival)

Also Participating:

Mr. Jeff Law, Chief Appraiser
Mr. Matthew Tepper, TAD Attorney

Mr. DeOtte called the meeting to order at 9:03am and verified a quorum was present and the notice was posted timely. After the pledges and invocation, the Board took up the following agenda item.

5. Recognize Visitors; Hear Public Comments

Four members of the public spoke.

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 & 551.074 Discussion on personnel matters related to the Chief Appraiser and consultation with TAD's Board attorney regarding personnel matters related to the Chief Appraiser in which the duty of the attorney to the governing body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with the Open Meetings Act.

At 9:25am, the Board recessed into Executive Session as provided in Item 6 of the Agenda.
At 12:31pm, the Board returned to Open Session as provided in Item 7 of the Agenda.

7. Return to Open Session

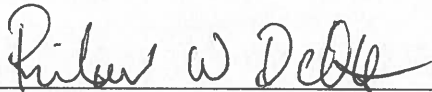
8. Action Item

Discuss and take possible action on sending a letter of repair to the Chief Appraiser.

Mr. DeOtte moved to approve the letter of repair drafted in executive session, and provide a public copy to the Chief Appraiser. Mr. Pompa seconded the motion. The motion passed unanimously.

9. Adjourn

The meeting was adjourned at 12:41pm.

A handwritten signature in cursive script, appearing to read "Rich W DeOtte", written in black ink.

Rich DeOtte, Secretary/ Presiding Officer