

**Tarrant Appraisal District
Board of Directors Meeting Minutes
June 30, 2022**

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29, 2021) (cited in GA-40 [Oct. 11, 2021] as remaining in effect), the temporary suspensions of parts of the Act were no longer in effect.

A quorum of the members of the Board attended in person at TAD offices.

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

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

Members present:

Ms. Kathryn Wilemon, Chairman
Mr. Rich DeOtte, Secretary
Ms. Wendy Burgess, Tax Assessor Collector
Mr. Jungus Jordan
Mr. J.R. Martinez
Mr. Tony Pompa

Also participating:

Mr. Jeff Law, Chief Appraiser
Mr. Matthew Tepper, Board’s Attorney

Ms. Wilemon called the meeting to order. Mr. Law verified a quorum was present. After the invocation and pledges of allegiance, the Board took up the following Agenda items. The chair called Executive Session under agenda item number 6 before taking up the remainder of the agenda. Mr. DeOtte made a motion that a vote be taken on whether to go into Executive Session before or after receiving public comments. Mr. Martinez seconded the motion. The Board voted 4 – 1 to go into executive session before receiving public comments. Ms. Wilemon, Mr. Jordan, Mr. Martinez, and Mr. Pompa voted yes. Mr. DeOtte voted no.

5. Recess to Executive Session pursuant to Texas Government Code Section 551.071(2):

Consultation with attorney pursuant to Texas Government Code, section 551.071(2), for consultation with its attorney on matters 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 requirements of the open meetings act on issues related to the June 13, 2022 letter from attorney Frank Hill to the members of the Tarrant County Appraisal District Board of Directors and other issues related to the TDLR Complaint filed against Mr. Hill's client.

6. Return to Open Session

7. Recognize Visitors; Hear Public Comments

The Board received comments from 82 individual members of the public. All members of the public who wanted to speak during the public comment period were afforded the opportunity to address the board before any action items were considered.

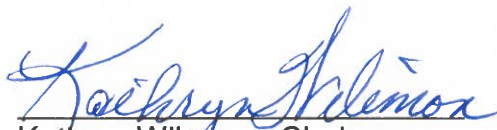
9. Action Items

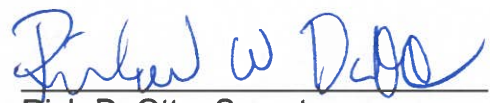
Deliberation and possible action on the June 13, 2022, letter from attorney Frank Hill to the members of the Tarrant County Appraisal District Board of Directors and other issues related to the TDLR Complaint filed against Mr. Hill's client.

Mr. Pompa moved to approve the Board letter to Frank Hill clarifying the complaint was not from TAD and to withdraw the complaint insofar as it is being treated as a complaint by the Tarrant Appraisal District, its Board of Directors, or its Chief Appraiser; Mr. Martinez seconded the motion; and the motion passed unanimously.

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

Chair Wilemon proposed a future agenda item regarding personnel. After noting that the next regular meeting is scheduled for August 12, 2022, the Board adjourned the meeting at 2:32 p.m.


Kathryn Wilemon, Chairman


Rich DeOtte, Secretary