




FILED
TARRANT COUNTY CLERK
2023 FEB -6 PM 2:37
MARY LOUISE NICHOLSON
COUNTY CLERK
BY 

Notice is hereby given that on February 10, 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>

AMENDED AGENDA

(February 6, 2023)

- 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:
Action regarding approval of Board of Directors meeting minutes –January 13, 2023
 - b. Deliberate and act on authorization of Chief Appraiser to execute sublease for real property
- 7. Discussion Items**
 - a. Discussion and possible action on TAD's conflict of interest policy
 - b. Discussion and possible action on TAD's processes for disaster recovery of its electronic data to include discussion and possible action on how TAD backs up its electronic data and TAD's efforts to insure cybersecurity
- 8. Information Items**
 - a. Report by Taxpayer Liaison Officer
 - b. Report by Chief Appraiser
- 9. Recess to executive session pursuant to the following part(s) of the Texas Open Meetings Act Government Code Ch. 551, for the following purposes:**

FILED
TARRANT COUNTY CLERK

2023 FEB - 6 PM 2:37

COMPTON

BY 

- a. Section 551.072 – Deliberation regarding the possible lease of real property
- b. Section 551.071 - Consultation with TAD’s attorney regarding conflicts of interest 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 Open Meetings Act
- c. Sec. 551.074 To deliberate on personnel matters relating to conflicts of interest
- d. Section 551.089 – Deliberation regarding security devices including security assessments or deployments relating to information resources technology and network security information

10. Return to Open Session

- a. Vote on any matters considered in executive session

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

Next meeting date: Friday, May 12, 2023

Jeff Law
Executive Director/Chief Appraiser

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.