



Notice is hereby given that on June 11, 2021, the Board of Directors of Tarrant Appraisal District will meet in open session beginning at 9:00 am in person and via telephone conference call

FILED  
TARRANT COUNTY CLERK  
2021 JUN -8 AM 8:31

MARY JANE NICHOLSON  
COUNTY CLERK  
BY

To access the meeting via telephone

Use the following toll-free number:

1-844-992-4726

Event / Access Code 182 411 7777

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

Due to health and safety concerns related to the COVID-19 epidemic, this meeting will accommodate attendance of members of the Board and participation by the public either in person or by telephone conference call. Doing so is 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, that remain in effect; and applicable directives and guidance from the Governor since the state of disaster was first declared on March 13, 2020, and was most recently on June 4, 2021, extended for 30 days. 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 either in person or by telephone 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 by phone, contact Carol Thornton at [cthornton@tad.org](mailto:cthornton@tad.org) or 817-595-6004 before noon (12:00 p.m.) on Thursday, June 10, 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.

## AGENDA

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MARY LOUISE NICHOLSON  
COUNTY CLERK

BY 

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. Consideration and action regarding approval of the minutes from June 3, 2021, budget workshop meeting
  - b. Review and approve professional service agreements, billing agreements in amount exceeding \$50,000 on an annual basis or that exceed or are expected to exceed \$50,000 on an annual basis. Based on 2020 total payments, 2021 projected total payments, and projected total payments in the proposed 2022 budget, the following payees fit or fall just under these criteria:
    - Ardent Creative, Inc.
    - Aumentum Technologies, a Division of Manatron, Inc. (end user license agreements)
    - Aumentum Technologies, a Division of Manatron, Inc. (maintenance escrow)
    - Catherine Jane Alder, P.C.
    - CoStar Realty Information, Inc.
    - Frost Insurance Agency, Inc.
    - Kurt Myers, previously also J.K. Consulting, LLC
    - Nichols, Jackson, Dillard, Hager & Smith L.L.P.
    - Purdue, Brandon, Fielder, Collins & Mott, L.L.P.
    - Pictometry International Corp.
    - Pritchard & Abbott, Inc.
    - Tarrant County
    - Trepp, LLC
  - c. Consideration and action regarding adding or modifying the following items in the proposed 2022 budget to be delivered to taxing units before June 15:
    - i. Legal fees and other litigation costs
    - ii. Fees for general counsel focusing on governmental law
    - iii. Communications consulting services expenses
6. Discussion Items
  - a. Discussion regarding TAD interaction with tax agents and other TAD agent concerns

**7. Information Items**

- a. Report by Taxpayer Liaison Officer
- b. Report by ARB Chairman
- c. Report by Chief Appraiser
  - i. Report on 2021 appraisal notice mailing
  - ii. Report on 2021 preliminary taxable values

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

Jeff Law  
Executive Director/Chief Appraiser