



Notice is hereby given that on Monday, March 25, 2024, the Board of Directors of Tarrant Appraisal District will meet in a Called open session beginning at 3:00 PM 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. Recognize Visitors; Hear Public Comments
6. Recess to executive/closed session pursuant to the following part(s) of the Texas Open Meetings Act Government Code Ch. 551, for the following purposes:

Section 551.076 – Deliberation regarding security devices, security software or security audits.

7. Return to Open Session for Possible Action on Items Deliberated on in Executive/Closed Session

Reconvene in open session for possible further discussion and possible action on items deliberated in executive session related to security devices, security software or security audits.

8. Consider and possible action on purchase of Office 365, SentinelOne and engagement with a cybersecurity consultant; consider moving committed funds to the general fund for purchase of these items

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

Next meeting date: 8:00 AM Friday, April 5, 2024

Joe Don Bobbitt  
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 three 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.

**Action Item 8: Consider and possible action on purchase of Office 365, SentinelOne and engagement with a cybersecurity consultant; consider moving committed funds to the general fund for purchase of these items**

In response to the ongoing incident with our system, we seek to purchase Office 365 to replace our on-premise Exchange servers and improve security, auditing and tooling. Further, we seek to purchase SentinelOne software as an added measure of preventative security to our network. Finally, we seek to enter into an agreement for another statement of work with Improving Enterprises for network support, security and system review. The costs of the proposed items are as follows:

Office 365 - \$125,000  
SentinelOne - \$70,000  
Improving Enterprises - \$40,000

In order to purchase these vital, but unbudgeted items, we would also need to transfer money from committed funds to the general fund.

**Staff Recommendation:**

**Authorize the Chief Appraiser to negotiate and purchase Office 365 not to exceed \$125,000 and SentinelOne not to exceed \$70,000 and to engage with Improving Enterprises for an amount not to exceed \$40,000. Further, authorize the movement from the committed Technology Fund to the general fund to pay for the aforementioned purchases.**