

**Tarrant Appraisal District
Board of Directors Meeting Minutes
May 13, 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29, 2021) (cited in GA-40 [Oct. 11, 2021] as remaining in effect), the temporary suspensions of parts of the Act were no longer in effect.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:

Not present: Mr. Tony Pompa

Ms. Kathryn Wilemon, Chairman
Mr. Rich DeOtte, Secretary
Ms. Wendy Burgess
Mr. Jungus Jordan
Mr. J.R. Martinez

Also participating:

Mr. Jeff Law, Chief Appraiser

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.

5. Recognize Visitors; Hear Public Comments

Two members from the public spoke.

6. Action Items

a. Consent Items:

1. Action regarding Approval of Board of Directors Meeting Minutes – March 4, 2022
2. Action regarding Engagement of Legal Counsel for Tarrant Appraisal District with Low, Swinney, Evans & James PLLC

Mr. Martinez moved to approve the minutes; Mr. DeOtte seconded the motion; and the motion passed unanimously.

- b. Consider accepting the Tarrant Appraisal District Annual Comprehensive Financial Report for the Fiscal Year Ended December 31, 2021

Kent Willis of Patillo, Brown & Hill, LLP summarized that the report confirmed materially correct and compliant documentation and had no deficiencies and no need to modify. He commended the district for being awarded the Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting for the past 33 consecutive years.

Mr. DeOtte moved to approve the report; Mr. Martinez seconded the motion; and the motion passed unanimously.

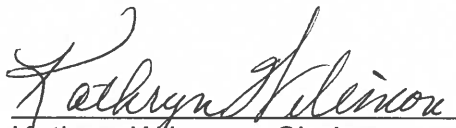
7. Discussion Item

Discuss adoption of Tarrant Appraisal District Board of Directors Policy Manual

Mr. Matthew Tepper led discussion with the board members as they reviewed each page of the policy manual.

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

After noting that the next regular meeting is scheduled for June 10, 2022, the Board adjourned the meeting at 11:23 a.m.


Kathryn Wilemon, Chairman


Rich DeOtte, Secretary