



Notice is hereby given that on Wednesday, March 12, 2025, the Board of Directors of Tarrant Appraisal District (TAD) will meet in open session beginning at 10:00 a.m. at the Tarrant Appraisal District boardroom, 2500 Handley Ederville Rd, Fort Worth, TX

The called meeting and supporting material will be available at www.tad.org and TAD's YouTube and Facebook channels

AGENDA

- 1. Call to Order**
- 2. Verify Presence of Quorum and Posting of Meeting Notice**
- 3. Invocation**
- 4. Pledges of Allegiance**
- 5. Announcements**
- 6. Action Items**
 - a) Consent Agenda Items:
 - i. Action regarding approval of Board of Directors meeting minutes from February 26, 2025
 - ii. Resolution 2025-8 to Appoint Auxiliary ARB Members recommended by Board of Director Subcommittee on ARB to the Appraisal Review Board for 2025 and 2026
 - b) Consider modifying reappraisal plan related to Resolutions from Azle, Castleberry, Everman, Fort Worth, and Kennedale Independent School Districts and the possible effects regarding the 2025 Property Value Study
 - c) Consider sending full appraisal notices or postcards to non-reappraised property
 - d) Consider adopting changes to or modifying Board of Director Policy

7. Public Comments

The public is invited to address the Board before each action item regarding that particular item on the Agenda and/or during the Public Comments period regarding any other issues under the Board's jurisdiction. During the item and or the Public Comments period, the Chair will allow each speaker three minutes. 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.

8. 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:

- a) Section 551.071 – when the governmental body seeks the advice of its attorney about: pending or contemplated litigation; or a settlement offer; or on a matter 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 conflicts with this chapter.

- b) Section 551.072 – to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
- c) Section 551.074 – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
- d) Section 551.076 – Deliberation regarding security devices, security software or security audits..

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551, Subchapter D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

9. 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 Sections 551.071, 551.072, 551.074, and 551.076.

10. Set Next meeting Date; Adjourn

Next Meeting Date: 10am Wednesday, April 9, 2025, at Tarrant Appraisal District 2500 Handley-Ederville Rd. Ft. Worth, TX 76118

Joe Don Bobbitt
Chief Appraiser/ Executive Director