

Tarrant Appraisal District
Board of Directors Meeting Minutes
Friday, September 9, 2024

This meeting was conducted in compliance with the Open Meetings Act as written in the statute. A quorum of the members of the Board attended in person at the Tarrant Appraisal District boardroom, 2500 Handley Ederville Rd, Fort Worth, Texas.

These minutes are a summary of the only subjects the Board addressed and the actions it took. For details, see the agenda, supporting documents and video posted on TAD's website at this URL: <https://www.tad.org/board-of-directors> and TAD's YouTube and Facebook channels.

Members Present:

Mr. Alan Blaylock

Mr. Matt Bryant

Mr. Gary Losada

Ms. Gloria Peña, Secretary

Mr. Rich DeOtte

Mr. Vince Puente, Chair

Ms. Callie Rigney

Also Participating:

Mr. Joe Don Bobbitt, Chief Appraiser

Mr. Brad Patrick, Director of Administration

Ms. Sharon Baxter, TAD Attorney

Not Present:

Ms. Wendy Burgess, Tax Assessor Collector

Mr. Eric Morris

Chair Puente called the meeting to order at 8:01am, verified a quorum was present and the notice was posted timely. After pledges and invocation, the board took up the following agenda items:

5. Public Comments- Ms. Collins, Mr. Botts, Mr. Campos, Mr. Dodson, Mr. Hantz, Mr. Bennett, Ms. Lunski, Mr. Crouch, Ms. Seri, Ms. Nikander, & Ms. Mang spoke.

Mr. DeOtte moved to move the Discussion Item 7. To the next item of business and Ms. Rigney seconded. The vote was unanimous, 7-0.

7. Discussion Item

Discussion regarding entity feedback, and resolutions disapproving budget and/or reappraisal plan

The board received resolutions opposing the adopted 2025 TAD budget and the adopted 2025-2026 reappraisal plan. These resolutions were received from the following ISDs: Arlington, Azle, Crowley, Everman, Fort Worth, Kennedale, Lake Worth, Northwest, HEB and Eagle Mountain Saginaw and White Settlement opposed only the reappraisal plan.

6. Action Item

a. Action regarding approval of Board of Directors meeting minutes – August 9, 2024

Mr. Blaylock moved to approve the meeting minutes as presented and Ms. Peña seconded. The motion passed 7-0.

b. Action regarding award of contracts for medical, dental, vision, life, disability, and related insurance for TAD employees for 2025

Mr. Losada moved to authorize the Chief Appraiser to enter into a contract with Texas Association of Counties to provide group medical Insurance through Blue Cross Blue Shield for 2025 using the Health Reimbursement Account option for the base plan, buy up plan and health savings account as presented in the proposal. Mr. DeOtte seconded; the motion failed, 2-5 with Mr. DeOtte and Mr. Puente voting for and Mr. Blaylock, Mr. Bryant, Mr. Losada, Ms. Pena and Ms. Rigney against.

Mr. Blaylock moved to authorize the Chief Appraiser to enter into a contract with Texas Association of Counties to provide group medical Insurance through Blue Cross Blue Shield for 2025 by renewing the existing plan options from Blue Cross Blue Shield without the Health Reimbursement Account option as presented in the proposal. Mr. Losada seconded. The motion passed, 5-1, with Mr. DeOtte abstaining and Mr. Puente voting against.

Ms. Pena moved to authorize the Chief Appraiser to enter into a contract with Mutual of Omaha to provide Dental, Voluntary Vision, Group, and Voluntary Life, Accidental Death & Dismemberment, Long Term Disability, and Voluntary Short-Term Disability for 2025 as presented in the proposal. Mr. Losada seconded; the motion passed unanimously, 7-0.

No action was taken regarding HSA plan premium contribution changes.

c. Action regarding contract for Computer Assisted Mass Appraisal (CAMA) software

Mr. DeOtte moved to authorize the Chief Appraiser to enter into a contract with True Prodigy not to exceed \$10,000,000 over 5 years pending review by the board's attorney; Ms. Rigney seconded. The motion passed, unanimously, 7-0.

Mr. DeOtte moved to authorize the Chief Appraiser to transfer \$838,414 from CAMA reserve funds in FY 2024 for the acquisition of a CAMA system. Mr. Blaylock seconded and the motion passed, 7-0.

d. Action regarding a resolution to create policy concerning entity allocation payment penalty and interest waiver authority to Chief Appraiser

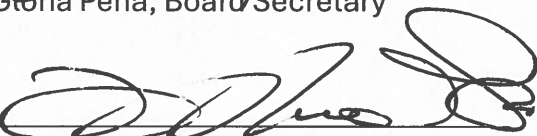
No action was taken on this item.

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

- a. Next Published Meeting date is November 8th, 2024 at Tarrant Appraisal District, 2500 Handley Ederville Rd, Fort Worth, Texas.
- b. The board was asked to submit requested future agenda items to the Chairman & Chief Appraiser by email no later than 8-days prior to next scheduled meeting (to allow time for draft process and posting).
- c. The meeting adjourned at 11:20am.



Gloria Peña, Board Secretary



Vince Puente, Board Chair