



FILED  
TARRANT COUNTY CLERK

2020 JAN -3 PM 2:25

Notice is hereby given that on January 10, 2020 the Board of Directors of the Tarrant Appraisal District will meet in open session beginning at 9:00 a.m. at 2500 Handley-Ederville Road, Fort Worth, Texas

BY \_\_\_\_\_

## AGENDA

1. Call to Order
2. Execute Statement of Officer (aka: Anti bribery statement)
3. Administer Oaths of Office
4. Certify Quorum
5. Elect Chairman and Secretary of the Board
6. Recognition of Visitors and Public Comments
7. Information Items
  - a. Orientation of Board Members
  - b. Report by Taxpayer Liaison Officer
  - c. Report by Chief Appraiser
8. Action Items
  - a. Approval of the minutes of the December 13, 2019 board meeting
  - b. Consider Resolution Amending the Appraisal Review Board Attendance Policy
  - c. Consider Resolution Amending the Size of the Appraisal Review Board Membership
  - d. Consider Renewal of Annual Maintenance/License Agreement for all ESRI Software Products in Support of TAD's Geographic Information Systems (GIS) Appraisal Mapping System
9. Recess to Executive Session Pursuant to Texas Government Code Sections 551.071 and 551.074, of the Texas Open Meetings Act for the Following Purposes:
  - a. 551.071 - Private consultation with legal counsel on any or all subjects or matters authorized by law.
  - b. 551.074 -- Deliberate appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.
10. Return to Open Session
  - a. Vote on any matters considered in executive session
  - b. Set next meeting date, adjourn

Jeff Law  
Executive Director/Chief Appraiser