



Notice is hereby given that on January 12, 2018 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

AGENDA

1. **Call to Order**
2. **Certification of Quorum**
3. **Acknowledgement of Meeting Notice**
4. **Recognition of Visitors and Public Comments on Activities of the Appraisal District**
5. **Action Items**
 - a. Statement and Oath of Office for Board Term 2018-2019
 - b. Election of Board Chairman and Secretary for 2018
 - c. Approval of the minutes of the December 8, 2017 board meeting
 - d. Consider end user license agreements (EULA) for Marshall & Swift Rate tables and Moore's Precision Rate Tables
 - e. Consider renewal of CoStar Property and Comps Professional Subscription
 - f. Consider bid and contract award – Group medical and Dental, Vision Insurance and Health Savings Account Renewals for active employees
 - g. Consider 2018 Appraisal Review Board per diem rate approval
 - h. Consider appointment of Taxpayer Liaison Officer
 - i. Consider authorizing District to engage legal services and pay legal fees in connection with Complaint filed with the Texas Department of Licensing and Regulation, Complaint PTP20180003980 filed against the chief appraiser
6. **Information Items**
 - a. Report by Taxpayer Liaison Officer
 - b. Report by Chief Appraiser
7. **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.
8. **Return to Open Session**
 - a. Vote on any matters considered in executive session
 - b. Set next meeting date, adjourn

A handwritten signature in black ink, appearing to read "Jeff Law", is written over a horizontal line.

Jeff Law
Executive Director/Chief Appraiser