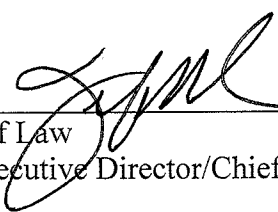




Notice is hereby given that on January 20, 2017 the Board of Directors of the Tarrant Appraisal District will meet in open session beginning at 9:00 a.m. at 2500 Handley-Ederville Road, Fort Worth

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. Election of Board Chairman and Secretary for 2017
 - b. Approval of the minutes of the December 16, 2016 board meeting
 - c. Consider bid and contract approvals -- Mineral appraisal services
 - d. Consider bid and contract approvals – Electric and Gas Utility appraisal services
 - e. Consider appointment of Chairman and Secretary for Appraisal Review Board for 2017
6. **Information Items**
 - a. Report by Board Chairman
 - b. Report by Taxpayer Liaison Officer
 - c. 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, including matters concerning the agreement between Manatron, Inc./Thomson Reuters and Tarrant Appraisal District (a/k/a "Aumentum contract") for providing CAMA (computer assisted mass appraisal) software and services.
 - 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



Jeff Law
Executive Director/Chief Appraiser