



Notice is hereby given that on February 9, 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. Approval of the minutes of the January 12, 2018 board meeting
 - b. Consider renewal of Verizon Mobile Data services and hardware
 - c. Tad.org maintenance, development and staff training for Q1, Q2 2018
 - d. Consider contract award – telecommunication services contract
 - e. Consider approval of payment of Annual Maintenance and Support Services Provided by Manatron, Inc. and payment of annual escrow fee
 - f. Consider contract award for Managed Print Services
 - g. Consider contract award – Insurance Consulting Services
 - h. Quarterly review of 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 including quarterly review of chief appraiser.
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