



FILED
TARRANT COUNTY CLERK

2020 FEB 10 AM 7:24

MARY LOUISE NICHOLSON
COUNTY CLERK

BY _____

Notice is hereby given that on February 14, 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

AGENDA

1. Call to Order
2. Verify Presence of Quorum and Posting of Meeting Notice
3. Pledges of Allegiance; Invocation
4. Recognition of Visitors and Public Comments
5. Action Items
 - a. Consider approval of interlocal agreement between County of Tarrant and the Tarrant Appraisal District for sheriff department security services
 - b. Consider resolution to adopt attendance policies for the Tarrant Appraisal Review Board
 - c. Consider end user license agreements for Marshall & Swift rate tables and Moore's Precision rate tables
 - d. Consider renewal of the annual CoStar Suite subscription
 - e. Consider approval of funding for TAD.org maintenance, support, and development for Q1 and Q2 2020
 - f. Consider adoption of Tarrant Appraisal District Board of Directors Manual
6. Information Items
 - a. Report by the Taxpayer Liaison officer
 - b. Report by the Chief Appraiser
 - i. Report on the State Comptrollers 2019 Property Value Study
 - ii. Report on follow ups on issues discussed in January 23 public workshop
 - c. Orientation of Board Members – continued
7. **Board may recess to executive session pursuant to Texas Government Code Section 551.071 of the Texas Open Meetings Act for the following purposes:** Private consultation with legal counsel on any or all subjects or matters authorized by law.
8. Return to open session
 - a. Vote on any matter considered in executive session
9. Set next meeting date, adjourn

Jeff Law
Executive Director/Chief Appraiser