



Notice is hereby given that on February 19, 2016 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 15, 2016 board meeting
- b. Consider appointments to the Agricultural Advisory Board
- c. Consider approval of the 2016 Personnel Policies and Procedures
- d. Consider contracting additional professional services for TAD.org website development
- e. Consider Appraisal Review Board officer and member compensation
- f. Consider collection of penalties and related issues in administration of special inventory tax reporting

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, and 551.076 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 public officers or employees, including evaluation and duties of members and officers of Tarrant Appraisal Review Board.
- c. 551.076 – Deliberate deployment or implementation of security personnel or devices or security audit.

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