



Notice is hereby given that on March 24, 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. Approval of the minutes of the January 20, 2017 board meeting
 - b. Consider renewal of subscriptions for CoStar Property Professional and CoStar COMPS Professional
 - c. Consider 2017 End User License Agreement (EULA) for use of Marshall & Swift Cost Data and 2017 Agreement for End User License Agreement (“EULA”) for Moore Precision Cost Tables
 - d. Consider amendment and adoption of Tarrant Appraisal District Investment Policy
 - e. Consider adoption of Personnel Policies and Procedures
 - f. Consider adoption of Public Relations Plan and Policy
 - g. Consider adoption of Purchasing Policies and Procedures
 - h. Consider adoption of Acquisition and Disposition of Assets Policy
 - i. Consider adoption of Emergency Response Plan
 - j. Approval of Agricultural Advisory Board member selection
 - k. Consider invoice for prorated fees for Annual Maintenance and Support services provided by Manatron, Inc.
- 6. Information Items**
 - a. Report by Board Chairman
 - b. Report by the ARB Chairman
 - (1) Results of the Comptroller’s Appraisal Review Board survey
 - c. Report by Taxpayer Liaison Officer
 - d. Report by Chief Appraiser
 - (1) 2016 Comptroller’s Property Value Study
 - (2) Draft Job Specification for Communication Officer
 - (3) Report on progress of reappraisal activities
- 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. Deliberate and act on any matters considered in executive session
- b. Set next meeting date
- c. Adjourn



Jeff Law

Executive Director/Chief Appraiser