




Notice is hereby given that on April 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 March 24, 2017 board meeting
  - b. Consider acceptance and approval of the 2016 Tarrant Appraisal District Comprehensive Annual Financial Report
  - c. Consider committing unspent funds from 2016 Budget
  - d. Consider waiving allocation penalty and interest for Eagle Mountain Saginaw I.S.D.
  
- 6. Information Items**
  - a. Report by Board Chairman
  - b. Report by Taxpayer Liaison Officer
  - c. Report by Chief Appraiser including status of 2017 appraisal activities and progress on project support services
  
- 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

  
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Jeff Law  
Executive Director/Chief Appraiser