




FILED
TARRANT COUNTY CLERK
2020 MAY 11 AM 11:47
MARY LOUISE NICHOLSON
COUNTY CLERK
BY 

Notice is hereby given that on May 15, 2020
an advisory committee of the Board of Directors of the Tarrant Appraisal District
will meet beginning at 9:00 a.m. and ending no later than 10:00 a.m.
via telephone conference

AGENDA

1. Call to Order
2. Discuss some or all of the following tasks with which the committee is charged:
 - a) To research, evaluate, and report back options for providing MEETING SERVICES and MEETING SPACE in support of the TAD Board, where
 - i) MEETING SERVICES include
 - (1) preparing, distributing, and maintaining records of notices/agendas, minutes, and related documents required by applicable laws;
 - (2) developing forms, templates, reference materials, and other aids to keep the meetings cycle and meetings themselves running smoothly and in compliance with applicable laws;
 - (3) making, tabulating, and recording votes; and
 - (4) timekeeping.
 - ii) MEETING SPACE includes
 - (1) meeting room location, size, layout, and fixtures;
 - (2) furniture and amenities for Board and attendees;
 - (3) signage; and
 - (4) audio-visual and electronic equipment and services.
 - b) To roughly estimate timelines and costs of the various options for providing MEETING SERVICES and MEETING SPACE, weigh the costs and benefits of each, and recommend next steps and/or action items for the next regularly scheduled meeting of the Board; and
 - c) To review TAD's current policies, plans, and publicly distributed information regarding public access to TAD Board's meetings and its procedures for complaints to the Board and submit any proposed revisions at the next regularly scheduled meeting of the Board.

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3. Adjourn

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Jeff Law

Executive Director/Chief Appraiser

BY  _____

The advisory committee will study and discuss topics above and make recommendations to the Board of Directors. Any actions on these topics will be taken by the Board of Directors in an open meeting. The committee itself does not control or supervise public business or policy and will take no final actions. Minutes of its meeting will be posted to TAD.org by Tuesday, May 19.

The Board of Directors invites the public to submit concerns, questions, and comments on the topics listed above by sending e-mail or regular mail addressed as follows:

Committee@TAD.org

Tarrant Appraisal District
Attn: Committee
2500 Handley-Ederville Road
Fort Worth, Texas 76118-6909