




Notice is hereby given that on May 18, 2018 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 February 9, 2018 board meeting
 - b. Appointment of Appraisal Review Board Chairman and Secretary
 - c. Consider acceptance and approval of the 2017 Tarrant Appraisal District Comprehensive Annual Financial Report
 - d. Consider amendment to the Tarrant Appraisal District Personnel Policies and Procedures – “Use of Alcohol, Tobacco and Drugs”
 - e. Consider amendment to the Tarrant Appraisal District Personnel Policies and Procedures – “Compensation” (Compensatory Time).
 - f. Consider amendment to the Tarrant Appraisal District Personnel Policies and Procedures – “Personal Appearance and Hygiene”
 - g. Consider authorizing District to engage legal services and pay legal fees in connection with Complaint filed with the Texas Department of Licensing and Regulation, Complaint PTP20180006348 filed against a District employee
- 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, 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. Vote on any matters considered in executive session
 - b. Set next meeting date, adjourn


Jeff Law
Executive Director/Chief Appraiser