




Notice is hereby given that on June 8, 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 May 18, 2018 board meeting
 - b. Consider TAD.org Maintenance, Development and Staff Training for Q3 and Q4 2018 (July 1st through December 31st)
 - c. Consider amendments to the Tarrant Appraisal District Personnel Policies and Procedures – “Use of Tobacco, Alcohol and Drugs” 2018
 - d. Consider amendment to Tarrant Appraisal District Personnel Policies and Procedures Information Technology (IT) Use – Expectations of Privacy
6. **Discussion Items**
 - a. 2019 Tarrant Appraisal District Budget Workshop
7. **Information Items**
 - a. Report by Taxpayer Liaison Officer
 - b. Report by Chief Appraiser
8. **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.
9. **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