



Notice is hereby given that on August 10, 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 June 8, 2018 board meeting
 - b. Public Hearing -2019 Proposed Tarrant Appraisal District Budget
 - c. Consider a resolution adopting the 2019 Tarrant Appraisal District Budget
 - d. Public Hearing – 2019-2020 Biennial Reappraisal Plan
 - e. Consider a resolution adopting the 2019-2020 Biennial Reappraisal Plan
 - f. Consider authorization of medical benefits for retirees and contract renewal for retiree group medical insurance for 2019
 - g. Consider clarification to the Tarrant Appraisal District Personnel Policies and Procedures – “Expectations of Privacy”
 - h. Consider the Acceptance of Manitron, Inc. (TRTA Gov) Change Request TX2010.014.01-CR020
- 6. Discussion Items**
 - a. Proposed board meeting dates for 2019
 - b. HVAC replacement – Update
 - c. Oblique and orthographic aerial photography RFP – Update
- 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