



Notice is hereby given that on August 11, 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 Timely Posting 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 24, 2017 board meeting
 - b. Public Hearing – 2018 Proposed Tarrant Appraisal District Operating Budget
 - c. Consider a resolution adopting the 2018 Tarrant Appraisal District Budget
 - d. Consider contract award for Retiree Group Medical Insurance Supplement
 - e. Consider lease or purchase of mail system to replace existing equipment
 - f. Consider authorizing District to engage legal services and pay legal fees in connection with Complaints filed with the Texas Department of Licensing and Regulation, Complaint PTP20170019332 against the chief appraiser and Complaint PTP20170021902 filed against another District employee.
6. **Information Items**
 - a. Report from Accent Consultants
 - b. Report by Tarrant Appraisal Review Board Chairman
 - c. Report by Taxpayer Liaison Officer
 - d. 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

A handwritten signature in black ink, appearing to read "Jeff Law", is written over a horizontal line.

Jeff Law
Executive Director/Chief Appraiser