



FILED
TARRANT COUNTY CLERK
2019 AUG -6 PM 3:51

MARY LOUISE NICHOLSON
COUNTY CLERK
BY _____

NOTICE OF RESCHEDULED MEETING

Notice was previously given that the Board of Directors of the Tarrant Appraisal District would meet on August 9, 2019. That meeting has been rescheduled and notice is hereby given that on **August 23, 2019** 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 14, 2019 board meeting
 - b. Public Hearing and Adoption –FY 2020 Tarrant Appraisal District Budget
 - c. Consider authorization of medical benefits for retirees and contract renewal for Retiree Group Medical Insurance for 2020
 - d. Consider bid and contract approvals – Mineral Appraisal Services
 - e. Consider bid and contract approvals – Electric and Gas Utility Appraisal Services
 - f. Consider Information Technology (IT) Infrastructure Upgrades in Support of TAD's Computer Assisted Mass Appraisal (CAMA) System
 - g. Consider moving money from CAMA Committed Fund to the General Fund
 - h. Consider Authorization of Credit of Unspent Revenue From Fiscal Year 2018
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