



Notice is hereby given that on September 8, 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 August 11, 2017 board meeting
  - b. Consider the purchase of Storage Area Network (SAN) hardware, software, installation, and maintenance services in support of TAD's Information Technology (IT) Infrastructure
  - c. Consider approving funds for Accent Business Solutions for project support services per Professional Services Agreement
  - d. Consider approval of prorated payment for Thomson Reuters Aumentum contracted annual maintenance and support of the Case Management Module
  - e. Consider purchase of an Auto Roll for years 2018-2020
6. **Information Items**
  - a. Report by Tarrant Appraisal Review Board Chairman
  - b. Report by Taxpayer Liaison Officer
  - c. 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

  
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Jeff Law  
Executive Director/Chief Appraiser