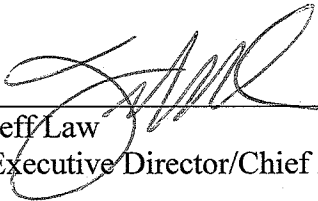




Notice is hereby given that on October 21, 2016 the Board of Directors of the Tarrant Appraisal District will meet in open session beginning at 9:00 a.m. at 2500 Handley-Ederville Road, Fort Worth

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 September 16, 2016 board meeting
 - b. Consider appointment of an agent advisory team
 - c. Consider clarification of the independent Verification and Validation engagement letter
- 6. Discussion Items**
 - a. Director of Communication and Process position
 - b. Communication options for Board of Director meetings
 - c. Moving Board of Director meetings from the third Friday to the second Friday of each month
- 7. Information Items**
 - a. 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