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TARRANT COUNTY CLERK
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MARY LOUISE NICHOLSON
COUNTY CLERK

Notice is hereby given that on November 8, 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, Texas

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 August 23, 2019 board meeting
 - b. Consider bid and contract approvals – Mineral, Electric and Gas Appraisal Services
 - c. Consider 2019 IBM iSeries POWER 8 Upgrade
 - d. Consider Information Technology (IT) Infrastructure Upgrades in Support of TAD's Computer Assisted Mass Appraisal (CAMA) System, Phase II
 - e. Consider moving money from CAMA Committed Fund to the General Fund
 - f. Consider transfer of committed funds from the Retirement Unfunded Liabilities Committed Fund
 - g. Consider authorization to make an optional contribution to Texas County and District Retirement System with the intent being the reduction of the unfunded liability and preservation of the 12.0% elected contribution rate for 2020
 - h. Consider transfer of committed funds from the Building Maintenance Committee Fund
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