




Notice is hereby given that on November 13, 2020, the Board of Directors of Tarrant Appraisal District will meet in open session beginning at 9:00 a.m. via telephone conference call

FILED
TARRANT COUNTY CLERK
2020 NOV -9 PM 12:33
MARY LOUISE NICHOLSON
COUNTY CLERK
BY 

Telephone Conference Call Meeting
844-992-4726 toll free
Event / Access Code 126 084 9550

If you have no attendee number, press # to proceed.


Due to health and safety concerns related to the COVID-19 epidemic, this meeting will be conducted by telephone conference call in accordance with the Texas Open Meeting Act, suspensions of certain requirements of the Act announced by the Office of the Texas Governor on March 16, Executive Order No. GA-23 issued by the Governor on May 18, and other applicable directives and guidance from the Governor since the state of disaster was first declared on March 13.

To view the agenda packet go to:
<https://www.tad.org/about/board-of-directors/>

The public is invited to listen to the meeting and may do so by calling the phone number and using the Event / Access Code above. The public is invited to address the Board only during the Public Comments period under Agenda Item 4 regarding any item on the Agenda and other issues under the Board's jurisdiction. To do so, contact Carol Thornton at cthorton@tad.org or 817-595-6004 before noon (12:00 p.m.) on Thursday, November 12, 2020.

During the Public Comments period, the Chairman will allow each speaker five minutes but may expand the time as needed if doing so will not interfere with the Board's completing its business and adjourning its meeting at a reasonable time. The Board may refuse to hear comments on subjects not reasonably related to items on the Agenda, to policies and procedures of Tarrant Appraisal District or Tarrant Appraisal Review Board, or to other issues under the Board's jurisdiction. The Board may not respond to comments regarding items not on the Agenda.

AGENDA
(Amended 11-09-2020)

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1. **Call to Order**
2. **Verify Presence of Quorum and Posting of Meeting Notice**
3. **Pledges of Allegiance; Invocation**
4. **Recognition of Visitors; Public Comments**
5. **Recess to Executive Session pursuant to Texas Government Code Sections 551.071, 551.089, and possibly 551.129, including for the following purposes:**

Consultation with outside legal counsel regarding review of, and recommendations regarding, prior TDLR complaint and related documents, pursuant to Texas Government Code sections 551.071 and possibly 551.129.

Consultation with legal counsel as permitted by Section 551.071 regarding other items on this Agenda
6. **Return to Open Session**
 - a. Vote on any matters considered in executive session
7. **Action Items**
 - a. Election of chairman and/or secretary of the Board of Directors
 - b. Approval of minutes of August 14, 2020 meeting
 - c. Consider contract award - Banking Depository Services
 - d. Consider Approval of contract for CenturyLink's "Voice Complete" as TAD's Voice over Internet Protocol (VoIP) Phone System Carrier, Access, and Support Solution
 - e. Request for Approval of the Continued Periodic Replacement of Desktop Personal Computers (PCs)
 - f. Consider modification and adoption of Tarrant Appraisal District Investment Policy

7. Discussion Items

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BY 

a. Consider granting a Retiree Pension COLA

b. Discussion of possible revision of TAD's Purchasing Policies and Procedures

8. Information Items

a. Report by Taxpayer Liaison Officer

b. Report by ARB Chairman

c. Report by Chief Appraiser

1. Report on the distribution of the 1.5% merit pool for 2021
2. Report on the homestead review process and RFP
3. Report on the protest audit process and RFQ
4. Report on other ongoing business activities

10. Set next meeting date; adjourn

Jeff Law
Executive Director / Chief Appraiser