



Notice is hereby given that on November 11, 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 October 21, 2016 board meeting
 - b. Consider proposed revision of engagement of Weaver & Tidwell LLC for Independent Verification and Validation (IV & V) services regarding Aumentum System
 - c. Consider adoption of elected rate for 2017 for TCDRS pension
 - d. Consider payments of accumulated compensatory time/overtime
 - 6. 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 including proposed revision of engagement of Weaver & Tidwell LLC for Independent Verification and Validation (IV&V) services regarding Aumentum System.
 - 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.
 - 7. Return to Open Session**
 - a. Vote on any matters considered in executive session
 - b. Set next meeting date, adjourn
-