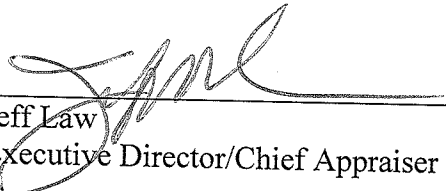




Notice is hereby given that on December 8, 2017 the Board of Directors of the Tarrant Appraisal District will meet in open session beginning at 9:00 a.m. at 2500 Handley-Ederville Road, Fort Worth

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 November 10, 2017 board meeting
 - b. Consider transfer of uncommitted funds to the Technology Committed Fund
 - c. Consider renewal of workers compensation insurance coverage
 - d. Consider transfer of uncommitted funds from the Retirement Unfunded Liabilities Fund
 - e. Consider authorization to make an optional contribution to TCDRS with the intention being reduction of the unfunded liability
 - f. Consider appointment of Chairman and Secretary for Appraisal Review Board
6. **Discussion Items**
 - a. Discussion of personnel policies with regard to compensatory time and overtime
 - b. Discussion regarding factors which distinguish public officer from an employee
7. **Information Items**
 - a. Report by Tarrant Appraisal Review Board Chairman
 - b. Report by Taxpayer Liaison Officer
 - c. 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