



Notice is hereby given that on December 14, 2018 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 November 16, 2018 board meeting
 - b. Consider bid and contract award – Group medical, dental and life for employees
 - c. Consider Bid Award/Contract Approval of TAD's Oblique and Orthophotography Aerial Imagery Provider
 - d. Consider increasing the cap on building maintenance fund
 - e. Consider transfer of unspent funds from the 2018 budget to the Building Maintenance Committed Fund
 - f. Consider transfer of unspent funds from the 2018 budget to the Retirement Unfunded Liabilities Fund
 - g. Consider appointment of Chairman and Secretary for Appraisal Review Board
 - h. Consider appointment of Taxpayer Liaison Officer for 2019
 - i. Consider evaluation of the Chief Appraiser
- 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, including evaluation of the Chief Appraiser.
- 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