



Notice is hereby given that on December 16, 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 November 11, 2016 board meeting
 - b. Consider bid and contract awards –Group Medical and Dental, Basic Life and Accidental Death and Long Term Disability Insurance for active employees
 - c. Consider approval of the District Bank Depository for the 2017 and 2018 calendar years
 - d. Consider approval of the annual IBM Passport Advantage suite of software license
 - e. Consider committing unspent 2016 funds to offset the District’s TCDRS unfunded liability and provide for a lump sum payment towards a retiree COLA
 - f. Consider creating a committed fund for retiree COLA
 - g. Consider reappointment of the District’s Taxpayer Liaison Officer
 - h. Consider an increase in pay rate for the District’s security officers
- 6. Information Items**
 - a. Report by Board Chairman
 - b. Report by Taxpayer Liaison Officer
 - c. Report by Chief Appraiser
Response to the Taxpayer Liaison Officer’s report and public comments made at the November 18, 2016 board meeting regarding certain aspects of TAD’s and TARB’s operations, agent designations, notices, and final orders.
 - d. Report by Weaver & Tidwell, LLP regarding Independent Verification and Validation (IV&V) services
- 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