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TARRANT COUNTY CLERK

2022 AUG -9 AM 9:50

MARY LOUISE NICHOLSON  
COUNTY CLERK

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Notice is hereby given that on August 12, 2022, the Board of Directors of Tarrant Appraisal District will meet in open session beginning at 10:00 a.m. at 2500 Handley-Ederville Road, Fort Worth, Texas

## AGENDA

1. Call to Order
2. Verify Presence of Quorum and Posting of Meeting Notice
3. Pledges of Allegiance
4. Invocation
5. Discussion Items
  - a. Public Hearing on 2023 Tarrant Appraisal District Annual Budget
  - b. Public Hearing on 2023-2024 Tarrant Appraisal District Biennial Reappraisal Plan
6. Recognize Visitors; Hear Public Comments
7. Recess to Executive Session Pursuant to Texas Government Code Section 551.071(2) & 551.074(a) & (b)
  - (A) Consultation with attorney pursuant to Texas Government Code, section 551.071(2), for consultation with its attorney on matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with the requirements of the open meetings act on issues related to various complaints filed by a Tarrant Appraisal District employee with the Texas Department of Licensing and Regulation.
  - (B) Deliberation on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; and to hear a complaint or charge against an officer or employee related to the Chief Appraiser's handling of various complaints filed by a Tarrant Appraisal District employee with the Texas Department of Licensing and Regulation.
8. Reconvene In Open Session for Possible Further Discussion and Possible Action on Items Discussed in Executive Session on issues related to various complaints filed by a Tarrant Appraisal District employee with the Texas Department of Licensing and Regulation including the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Chief Appraiser.

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## 9. Action Items

### a. Consent Agenda Items

- (1) Action Regarding Approval of Board of Directors Meeting Minutes – June 10 and June 30, 2022
- (2) Consider authorizing execution of Interlocal Agreement Renewal Between Tarrant County and the Tarrant Appraisal District for Sheriff's Department Security Services
- (3) Authorize and Award Contract for Retiree Group Medical Supplemental Insurance for 2023
- (4) Action regarding hourly rate increase proposed by Nichols, Jackson, Dillard, Hager & Smith, L.L.P.
- (5) Consider Authorizing the Purchase of Replacement Laptop Computers

### b. Consider adopting FY2023 Tarrant Appraisal District Annual Budget

### c. Consider adopting 2021-2022 Tarrant Appraisal District Biennial Reappraisal Plan

### d. Action regarding Approval of Additional Automobile Supplemental Stipend through December 2022

## 10. ARB Chairman Report

## 11. Taxpayer Liaison Officer Report

## 12. Chief Appraiser Report

- 2022 Appraisal Roll Certification update
- 2022 Truth in Taxation post card mailing update
- Announcements and IAAO CEAA recognition

## 13. Propose Future Agenda Items; Set Next Meeting Date; Adjourn

Jeff Law  
Executive Director/Chief Appraiser

The public is invited to address the Board during the Public Comments period under Agenda Item 6 regarding any item on the Agenda and other issues under the Board's jurisdiction. 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.

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NOTICE OF PUBLIC HEARING ON  
TARRANT APPRAISAL DISTRICT BUDGET

The Board of Directors of the Tarrant Appraisal District (TAD) will hold a public hearing on a proposed budget for the 2023 fiscal year.

The public hearing will be held on Friday, August 12, 2022, at 9:00 A.M. in the Boardroom at the office of the Tarrant Appraisal District, 2500 Handley-Ederville Road, Fort Worth, Texas 76118-6909.

A summary of the proposed 2023 Tarrant Appraisal District budget follows:

Salaries and Employee Fringe Benefits	\$22,027,990
Materials & Supplies	2,799,348
Professional Services	3,274,156
Facilities	233,515
Capital Outlay & Contingency	<u>296,380</u>
<b>TOTAL PROPOSED 2023 BUDGET</b>	<b>\$28,631,389</b>

The increase from the current year's budget is \$1,841,272 which is a 6.87% increase.

The number of employees to be compensated under the proposed 2023 budget is 214. The number of employees in the 2022 budget is 212.

The Appraisal District is supported solely by payments from the local taxing units served by the Appraisal District.

If approved by the appraisal district board of directors at the public hearing or at a subsequent meeting, this proposed budget will take effect automatically unless disapproved by the governing bodies of the county, school districts, cities, towns and special taxing districts served by the appraisal district.

A copy of the proposed budget is available for public inspection in the office of each of those governing bodies. A copy is also available for public inspection at the appraisal district office.

TARRANT APPRAISAL DISTRICT  
2500 Handley-Ederville Road  
Fort Worth, Texas 76118-6909

**NOTICE OF PUBLIC HEARING ON  
TARRANT APPRAISAL DISTRICT  
2023-2024 BIENNIAL REAPPRAISAL PLAN**

The Tarrant Appraisal District (TAD) will hold a public hearing on its proposed 2023-2024 Biennial Reappraisal Plan.

The public hearing will be held on Friday, August 12, 2022, at 9:00 A.M. in the Boardroom at the office of the Tarrant Appraisal District, 2500 Handley-Ederville Road, Fort Worth, Texas 76118-6909.

This plan has been prepared pursuant to Section 6.05 of the Texas Property Tax Code.

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BY 