



**Notice is hereby given that on Monday, April 22, 2024, the Board of Directors of Tarrant Appraisal District will meet in open session beginning at 8:00 a.m. at 2500 Handley-Ederville Road, Fort Worth, Texas**

The meeting will also be broadcast live on Facebook. The link for the broadcast:

<https://www.facebook.com/TarrantAD>

### **AMENDED AGENDA**

**1. Call to Order**

**2. Verify Presence of Quorum and Posting of Meeting Notice**

**3. Pledges of Allegiance**

**4. Invocation**

**5. Recognize Visitors; Hear Public Comments**

**6. Action Items**

- a. Action regarding approval of Board of Directors meeting minutes - March 1, 2024; March 25, 2024; April 1, 2024;
- b. Action on proposed title and salary changes for 2024 TAD budget
- c. Review and possible action on contract for upcoming Board of Directors at-large election with the Tarrant County Elections Administrator

**7. Discussion Items**

- a. 2025 proposed TAD budget initial discussion

**8. Recess to executive/closed session pursuant to the following part(s) of the Texas Open Meetings Act Government Code Ch. 551, for the following purposes:**

Section 551.076 – Deliberation regarding security devices, security software or security audits.

**9. Return to Open Session for Possible Action on Items Deliberated on in Executive/Closed Session**

Reconvene in open session for possible further discussion and possible action on items

deliberated in executive session related to security devices, security software and/or security audits.

**10. Action Items, cont.**

- a. Consider and possible action on engagement with a cybersecurity consultant and consider moving committed funds to the general fund for purchase of this item
- b. Consider and possible action on purchase of network equipment/installation and consider moving committed funds to the general fund for purchase of this item
- c. Consider a resolution to adopt an agreement to become a member of the Local Government Purchasing Cooperative and to authorize the Chair, Chief Appraiser or his designee the authority to execute the Interlocal Participation Agreement.
- d. Consider and possible action on purchase of Voice Over IP phone software/hardware for the main TAD office and consider moving committed funds to the general fund for purchase of this item

**11. Propose Future Agenda Items; Set Next Meeting Date; Adjourn**

Next meeting date: 8:00 AM Friday, May 10, 2024

Joe Don Bobbitt  
Executive Director/Chief Appraiser

The public is invited to address the Board during the Public Comments period under Agenda Item 5 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.