



Notice is hereby given that on Wednesday, February 26, 2025, the Board of Directors of Tarrant Appraisal District (TAD) will meet in open session beginning at 9:00 a.m. at the Tarrant Appraisal District boardroom, 2500 Handley Ederville Rd, Fort Worth, TX

This meeting and supporting material will be available at www.tad.org and TAD's YouTube and Facebook channels

AGENDA

- 1. Call to Order**
- 2. Verify Presence of Quorum and Posting of Meeting Notice**
- 3. Invocation**
- 4. Pledges of Allegiance**
- 5. Presentation by Representative David Cook's Office**
- 6. Announcements**
- 7. Information Items**
 - a) Report by Taxpayer Liaison Officer
 - i. TLO Monthly Report
 - b) Report by Chief Appraiser
 - i. CAMA Conversion
 - ii. True Roll Implementation
 - iii. Overview of customer traffic and average wait time
 - iv. Technology Update
 - v. Quarterly Investment Report
 - vi. Resolutions from Castleberry, Everman, Fort Worth ISD requesting reappraisal
 - c) Reports from Committees
 - Designated Committees and members
- 8. Action Items**
 - a) Consent Agenda Items:
 - i. Action regarding approval of Board of Directors meeting minutes from January 15, 2025
 - ii. Resolution 2025-3 to remove Frederick Newton as Appraisal Review Board (ARB) member
 - iii. Resolution 2025-4 to Appoint Regular Members recommended by Board of Director Subcommittee on ARB to the Appraisal Review Board for 2025 and 2026
 - iv. Resolution 2025-5 to Appoint Auxiliary ARB Members recommended by Board of Director Subcommittee on ARB to the Appraisal Review Board for 2025 and 2026
 - v. Resolution 2025-6 to Appoint ARB Chair recommended by Board of Director Subcommittee on ARB
 - vi. Resolution 2025-7 to Appoint ARB Secretary recommended by Board of Director Subcommittee on ARB

- vii. Approve draft response to Tarrant County Auditor regarding penalty and interest supporting documentation
- b) Consider Responses to Request for Proposals for 2025 Copier, Printer and Managed Print Services and award bid and authorize Chief Appraiser to enter into a contract with selected vendor
- c) Consider Responses to Request for Proposals for 2025 Network Cabling Services and award bid and authorize Chief Appraiser to enter into a contract with selected vendor
- d) Consider purchase of CommVault Disaster Recovery and Backup Solution
- e) Consider authorizing chief appraiser to purchase servers for multiple migration projects
- f) Consider authorizing chief appraiser to spend up to \$150,000 with Improving Enterprises for professional services for technical support and consulting engagements
- g) Consider authorizing chief appraiser to spend up to \$150,000 for cybersecurity solutions
- h) Consider modifying Board of Directors policy

9. Public Comments

10. 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:

- a) Section 551.074 - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
- b) Section 551.071 – when the governmental body seeks the advice of its attorney about: pending or contemplated litigation; or a settlement offer; or on a 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 conflicts with this chapter.
- c) Section 551.076 – Deliberation regarding security devices, security software or security audits.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551, Subchapter D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

11. 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 Item 9

12. Propose Future Agenda Items; Set Next Meeting Date; Adjourn

Next meeting date: 5:00 PM Work Session, 7:00 PM Regular Meeting on Wednesday, March 12, 2025, at Tarrant Appraisal District, 2500 Handley-Ederville Rd, Fort Worth, Texas

Joe Don Bobbitt
Executive Director/Chief Appraiser

The public is invited to address the Board before each action item regarding that particular item on the Agenda and/or during the Public Comments period regarding any other issues under the Board's jurisdiction. During the item and or the Public Comments period, the Chair will allow each speaker three minutes. 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.