



Notice is hereby given that on Wednesday, March 12, 2025, the Board of Directors of Tarrant Appraisal District (TAD) will meet in open session beginning at 10:00 a.m. at the Tarrant Appraisal District boardroom, 2500 Handley Ederville Rd, Fort Worth, TX

The called 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. Announcements**
- 6. Action Items**
 - a) Consent Agenda Items:
 - i. Action regarding approval of Board of Directors meeting minutes from February 26, 2025
 - ii. Resolution 2025-8 to Appoint Auxiliary ARB Members recommended by Board of Director Subcommittee on ARB to the Appraisal Review Board for 2025 and 2026
 - b) Consider modifying reappraisal plan related to Resolutions from Azle, Castleberry, Everman, Fort Worth, and Kennedale Independent School Districts and the possible effects regarding the 2025 Property Value Study
 - c) Consider sending full appraisal notices or postcards to non-reappraised property
 - d) Consider adopting changes to or modifying Board of Director Policy

7. Public Comments

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.

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:

- a) 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.

- b) Section 551.072 – to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
- c) 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.
- d) 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.

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 Sections 551.071, 551.072, 551.074, and 551.076.

10. Set Next meeting Date; Adjourn

Next Meeting Date: 10am Wednesday, April 9, 2025, at Tarrant Appraisal District 2500 Handley-Ederville Rd. Ft. Worth, TX 76118

Joe Don Bobbitt
Chief Appraiser/ Executive Director

**Tarrant Appraisal District
Board of Directors Meeting Minutes
Wednesday, February 26, 2025**

This meeting was conducted in compliance with the Open Meetings Act (OMA) as written in the statute. A quorum of the members of the Board attended in person at the Tarrant Appraisal District boardroom, 2500 Handley-Ederville Rd, Fort Worth, Texas. These minutes are a summary of the only subjects the Board addressed and the actions it took. For details, see the agenda, supporting documents and video posted on TAD's website at this URL: <https://www.tad.org/about/board-of-directors> and TAD's YouTube and Facebook channels.

Members Present:

Mr. Michael Alfred
Mr. Rick Barnes, Chair & Tax Assessor Collector
Mr. Alan Blaylock
Mr. Matt Bryant
Ms. Wendy Burgess
Mr. Fred Campos
Mr. Eric Morris
Ms. Gloria Peña
Ms. Callie Rigney, Secretary

Also Participating:

Mr. Joe Don Bobbitt, Chief Appraiser
Mr. William Durham, Deputy Chief Appraiser
Mr. Brad Patrick, Director of Administration
Mr. Matthew Tepper, TAD Board Attorney

Mr. Rick Barnes called the meeting to order at 9:00am; he verified a quorum was present and the notice was posted timely. After invocation and pledges, the board took up the following items:

5. Presentation by Representative David Cook's Office

Mr. Daryle Perez presented Mr. Alfred, Mr. Barnes, Ms. Burgess, and Mr. Campos with a resolution welcoming them in their new roles to the TAD Board of Directors and recognizing previous service.

6. Announcements

Chair Barnes announced that public commenters will be allowed three minutes per speaker per item.

Ms. Pena made a motion to move the public comments back under announcements and Mr. Campos seconded and the motion failed 2-7 with Mr. Campos and Ms. Pena voting for.

7. Information Items

The taxpayer liaison, Dr. McIlvain, presented her report to the board.

Chief Appraiser Bobbitt shared his report.

Four subcommittees- Board Policies, ARB, IT, Budget & Finance- and their chairs and members were introduced, and each Chair gave a report.

8. Action Items

a) Consent Agenda:

- (i) **Approve Board of Directors meeting minutes from January 15, 2025, as presented**
- (ii) **Approve Resolution 2025-3 to remove Frederick Newton as (ARB) member**
- (iii) **Approve 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**

Mr. Barnes removed 8(a)vii from the consent agenda and Mr. Blaylock made a motion to approve items 8(a)i-vi as presented. Ms. Pena seconded, and the motion passed, 9-0.

- (vii) **Approve draft response and documents provided by staff as response from Board of Directors to Tarrant County Auditor regarding penalty and interest supporting documentation**

Mr. Barnes moved to approve the draft response as presented with the addition of clarification that the word 'comprehensive' will be interpreted as including all prior waivers given and acknowledgement of the change in practice and send the response to the County Auditor and Mr. Blaylock seconded. The motion passed unanimously 9-0.

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**

Mr. Blaylock moved to authorize the chief appraiser to negotiate and enter into a contract with any and all RFP vendors not to exceed the \$47,000 mark for a lease option. Mr. Campos seconded.

Ms. Rigney offered a friendly amendment, seconded by Mr. Alfred to limit the negotiations to Datamax and Novatech and the amendment failed, 3-6, with Mr. Alfred, Ms. Burgess, and Ms. Rigney voting for the amendment. The original motion passed 7-2, with Mr. Alfred and Ms. Rigney voting against.

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**

Chair Barnes moved to authorize the chief appraiser to negotiate and enter into an agreement with Communications Unlimited for an amount not to exceed \$154,860 for 2025 network cabling services and asked Ms. Burgess seconded. The motion passed unanimously, 9-0.

d) **Consider purchase of CommVault Disaster Recovery and Backup Solution**

Ms. Pena moved to authorize the chief appraiser to purchase CommVault as presented, not to exceed \$300,000. Ms. Burgess seconded, and the motion passed unanimously, 9-0.

- e) **Consider authorizing the chief appraiser to purchase servers not to exceed \$230,000.**

Ms. Rigney moved to authorize the chief appraiser to purchase servers not to exceed \$230,000. Mr. Campos seconded, and the motion passed unanimously, 9-0.

- f) **Consider authorizing the chief appraiser to spend up to \$150,000 with Improving Enterprises for professional services for technical support and consulting engagements**

Mr. Blaylock moved to approve the staff recommendation as presented and Ms. Rigney seconded. The motion passed unanimously, 9-0.

- g) **Consider authorizing the chief appraiser to spend up to \$150,000 for cybersecurity solutions**

Ms. Rigney moved to authorize the chief appraiser to spend up to \$150,000 for cybersecurity solutions. Mr. Campos seconded, and the motion passed, unanimously 9-0.

- h) **Action on the Board Policy Manual**

Mr. Alfred moved to table the item and Ms. Pena seconded and the motion passed unanimously, 9-0.

9. Public Comments

10. Recess to Executive/Closed Session Pursuant to the Following Part(s) of the Texas Open Meetings Act Government Code 551, for the Following Purposes:

The board recessed at 10:50am.

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

The board returned at 11:41am and took no action.

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

The next meeting will be a work session at 9am and a regular meeting at 10am. March 12th, 2025, at Tarrant Appraisal District, 2500 Handley-Ederville Rd, Fort Worth, Texas. The meeting adjourned at 11:43am.

Callie Rigney, Board Secretary

Rick Barnes, Board Chair



**RESOLUTION 2025-8
THE BOARD OF DIRECTORS
OF THE TARRANT APPRAISAL DISTRICT**

Appointing Auxiliary ARB Members recommended by Board of Director ARB Committee to
Appraisal Review Board for 2025 and 2026

WHEREAS, Section 6.41(d-2-1) of the Tax Code provides that ‘A board of directors acting as an appointing authority must make appointments to the appraisal review board by majority vote, with at least two members of the majority being elected members of the board of directors.’

WHEREAS, auxiliary members of the associated appraisal review board serve one or two year terms and fill a position vacated during a term by appointing a member for the unexpired portion of that term;

WHEREAS, the Tax Code provides that the board of directors of an appraisal district, by resolution, shall provide for staggered terms for the members of the associated appraisal review board so that the terms of as close as possible to one half of the members expire each year;

WHEREAS, the Tax Code and other laws impose various requirements and restrictions on the operations of the appraisal review board and on the eligibility and conduct of its members;

WHEREAS, the board of directors of the Tarrant Appraisal District (TAD) recognizes the complexity of the duties of the Tarrant Appraisal Review Board (ARB); the necessity of all members of the ARB complying with the requirements and restrictions on the operations of appraisal review boards and on eligibility and conduct of appraisal review board members; the importance of all members of ARB proceedings treating all participants in ARB fairly, impartially and respectfully; the necessity of all members of ARB successfully completing the training required by the Tax Code and other applicable laws; the necessity of all members being available during his or her term of office to serve at the call of the officers as reasonably necessary to constitute a quorum and accomplish ARB’s duties in the manner and within the time prescribed by law; Therefore, be it

RESOLVED, that the people listed in the attached Exhibit C are appointed auxiliary members of the ARB for the indicated term of office beginning January 1, 2025.

Adopted on March 12, 2025

Rick Barnes, Chair

Callie Rigney, Secretary