

Notice is hereby given that on Wednesday, March 12, 2025, the Board of Directors of Tarrant Appraisal District (TAD) will meet in a work session beginning at 9:00 a.m. followed by a called meeting 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 WORK SESSION Wednesday, March 12, 2025 9:00 a.m.

1. Call to Order

2. Discussion Items

- a) Discussion regarding the 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
- b) Discussion of Board of Director Policy
- 3. 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 office 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.

4. 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.

5. Adjourn

Joe Don Bobbitt
Executive Director/Chief Appraiser