

**Tarrant Appraisal District
Board of Directors Meeting Minutes
June 3, 2021**

Due to health and safety concerns related to the COVID-19 epidemic, the June 3, 2021, meeting was conducted by telephone conference call in accordance with the Texas Open Meeting Act, suspensions of certain requirements of the Act announced by the Office of the Texas Governor on March 16, 2020, and applicable directives and guidance from the Governor since the state of disaster was first declared on March 13, 2020. A quorum of members of the Board attended in person at Tarrant Appraisal District offices or remotely.

These Minutes are a summary of only the subjects the Board addressed and the actions it took. For details, see the Agenda, complete Agenda Packet, and full Audio Recording of the June 3, 2021, meeting that are posted on Tarrant Appraisal District's website at this URL:

<https://www.tad.org/about/board-of-directors/>

Times noted in parentheses below refer to that Audio Recording.

Members present:

Ms. Kathryn Wilemon, Chairman
Mr. Rich DeOtte, Secretary
Ms. Wendy Burgess (left meeting at approx. 03:26:00)
Mr. Gary Losada
Mr. J. R. Martinez
Mr. Tony Pompa

Also participating:

Mr. Jeff Law, Chief Appraiser
Ms. Catherine Alder, District's attorney

Ms. Wilemon called the meeting to order; Mr. Law verified the presence of a quorum (with all six members present in person) and the timely posting of notice of the meeting; Mr. Pompa delivered the invocation and led the pledges of allegiance. The Board then took up the following Agenda items.

4. Recognize Visitors; Hear Public Comments (*starts at 00:04:26*)

The Board recognized and heard comments from Mr. Daniel J. Bennett. (*starts at 00:06:01*); Mr. Kurt Myers (*starts at 00:10:44*)

5. Budget Workshop – discussion only; no action to be taken (*starts at 00:15:39*)

6. Action Items (*starts at 04:18:24 after nine-minute break*)

- a. Consideration and action regarding approval of the Minutes from May 14, 2021, board meeting

Mr. Martinez moved to approve the Minutes from May 14, 2021, board meeting; Mr. Pompa seconded the motion; and the motion carried unanimously. (*starts at 04:18:33*)

- b. Review and approve professional service agreements, billing agreements in amount exceeding \$50,000 on an annual basis or that exceed or are expected to exceed \$50,000 on an annual basis. Based on 2020 total payments, 2021 projected total payments, and projected total payments in the proposed 2022 budget, the following payees fit or fall just under these criteria:


- Ardent Creative, Inc.
- Aumentum Technologies, a Division of Manatron, Inc. (end user license agreements)
- Aumentum Technologies, a Division of Manatron, Inc. (maintenance, escrow)
- Catherine Jane Alder, P.C.
- CoStar Realty Information, Inc.
- Frost Insurance Agency, Inc.
- Kurt Myers, previously also J.K. Consulting, LLC
- Nichols, Jackson, Dillard, Hager & Smith L.L.P.
- Purdue, Brandon, Fielder, Collins & Mott, L.L.P.
- Pictometry International Corp.
- Pritchard & Abbott, Inc.
- Tarrant County
- Trepp, LLC

Mr. DeOtte moved to put Item 6(b) to the first of new business for the next meeting; Mr. Pompa seconded the motion; and the motion carried unanimously. (*starts at 04:18:47*)

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

Mr. DeOtte moved to adjourn; the motion was seconded; and the motion carried unanimously. (*starts at 04:22:38*)

The meeting adjourned. (*at 04:23:18*)



Chairman Kathryn Wilemon

Secretary Rich DeOtte