



**TYLER COUNTY APPRAISAL DISTRICT**  
**P O DRAWER 9**  
**806 WEST BLUFF**  
**WOODVILLE, TEXAS 75979**

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**PUBLIC NOTICE**

NOTICE IS HEREBY GIVEN THAT THE TYLER COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET ON **TUESDAY, FEBRUARY 12, 2019 AT 10:00 A.M.** IN THE BOARD ROOM OF THE APPRAISAL DISTRICT, 806 W. BLUFF, WOODVILLE, TEXAS.

THE FOLLOWING ITEMS WILL BE ON THE AGENDA:

1. CALL MEETING TO ORDER
2. ESTABLISH A QUORUM
3. ANNOUNCEMENT OF PUBLIC NOTICE
4. OATH OF OFFICE
5. CONSIDER FOR APPROVAL THE MINUTES OF 1/8/2019 MEETING OF THE BOARD OF DIRECTORS
6. CONSIDER FOR APPROVAL MONTHLY FINANCIAL REPORT AND PAYROLL
7. CONSIDER FOR APPROVAL APPOINTMENT OF ARB MEMBER
8. CONSIDER FOR APPROVAL 2019 TYLER CAD HOLIDAY SCHEDULE
9. CHIEF APPRAISER'S REPORT
10. OPEN FORUM
11. ADJOURN TO CLOSED SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.071, 551.072, AND 551.074, OF THE TEXAS OPEN MEETINGS ACT FOR THE FOLLOWING PURPOSES:
  - A. 551.071 PRIVATE CONSULTATION WITH LEGAL COUNSEL TO DISCUSS PENDING OR CONTEMPLATED LITIGATION OR A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF THE PROFESSIONAL CONDUCT OF THE STATE BAR CLEARLY CONFLICTS WITH THE OPEN MEETINGS ACT.
  - B. 551.072 DISCUSS PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY: TO CONSIDER BUILDING MAINTENANCE, RENOVATION, IMPROVEMENTS IN ACCORDANCE WITH SEC. 6.051, TAX CODE
  - C. 551.074 CONSIDER APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE OR TO HEAR COMPLAINTS OR CHARGES AGAINST A PUBLIC OFFICER OR EMPLOYEE: TO CONSIDER PERSONNEL EMPLOYMENT, EVALUATION, AND COMPENSATION.RETURN TO OPEN SESSION
12. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
13. ADJOURN

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DAVID LUTHER, RPA, RTA  
CHIEF APPRAISER