



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, APRIL 13, 2021 AT 10:00 A.M.** IN THE BOARD ROOM OF THE APPRAISAL DISTRICT, 806 W. BLUFF, WOODVILLE, TEXAS WITH PUBLIC ACCESS THROUGH THE BACK DOOR OF THE BUILDING.

THE FOLLOWING ITEMS WILL BE ON THE AGENDA:

1. CALL MEETING TO ORDER
2. ESTABLISH A QUORUM
3. ANNOUNCEMENT OF PUBLIC NOTICE
4. CONSIDER APPROVAL OF THE MINUTES OF THE 2/9/2021 BOARD OF DIRECTORS MEETING
5. CONSIDER APPROVAL OF MONTHLY FINANCIAL REPORT AND PAYROLL
6. APPOINT ARB MEMBER
7. CONSIDER APPROVAL OF THE ENGAGEMENT LETTER FROM AXLEY & RODE, LLP FOR THE 2020 FINANCIAL AUDIT
8. LEGISLATION - STATUS OF NEW LEGISLATION
9. CONSIDER AMENDMENTS TO 2021 APPRAISAL BUDGET FOR WAGES; PAYROLL
10. PICTOMETRY UPDATE
11. DISCUSS COVID-19 UPDATE AND POLICY – LEGAL REQUIREMENTS
12. CHIEF APPRAISER'S REPORT
13. OPEN FORUM (3-MINUTE LIMIT)
14. * 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; OR TO CONSIDER PERSONNEL EMPLOYMENT OR EVALUATION.
- * RETURN TO OPEN SESSION
15. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
16. ADJOURN