



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

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**Chief Appraiser**

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**PUBLIC NOTICE**

NOTICE IS HEREBY GIVEN THAT THE TYLER COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET ON **TUESDAY, JUNE 8, 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. OPEN FORUM (3-MINUTE LIMIT)
5. CONSIDER APPROVAL OF THE MINUTES OF THE 2/9/2021 BOARD OF DIRECTORS MEETING
6. CONSIDER APPROVAL OF MONTHLY FINANCIAL REPORT AND PAYROLL
7. APPOINT ARB MEMBER
8. CONSIDER APPROVAL OF THE ENGAGEMENT LETTER FROM AXLEY & RODE, LLP FOR THE 2020 FINANCIAL AUDIT
9. SUBMISSION OF 2022 PRELIMINARY BUDGET
10. LEGISLATION - STATUS OF NEW LEGISLATION
11. CONSIDER AMENDMENTS TO 2021 APPRAISAL BUDGET FOR WAGES; PAYROLL
12. PICTOMETRY UPDATE
13. DISCUSS COVID-19 UPDATE AND POLICY – LEGAL REQUIREMENTS
14. APPRAISAL, ARB & ARBITRATION REPORT
15. CHIEF APPRAISER'S REPORT
16. CHIEF APPRAISER EVALUATION
17. \* 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
18. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
19. ADJOURN