



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, SEPTEMBER 7, 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. HOLD HEARING ON THE PROPOSED 2022 APPRAISAL BUDGET
6. CONSIDER APPROVAL OF THE MINUTES OF THE 6/8/2021 BOARD OF DIRECTORS MEETING
7. CONSIDER APPROVAL OF MONTHLY FINANCIAL REPORT AND PAYROLL
8. CONSIDER, MAKE ADJUSTMENTS AND APPROVE THE PROPOSED 2022 APPRAISAL BUDGET
9. APPOINT ARB MEMBER
10. LEGISLATION - STATUS OF NEW LEGISLATION
11. PICTOMETRY UPDATE
12. DISCUSS COVID-19 UPDATE AND POLICY – LEGAL REQUIREMENTS
13. APPRAISAL, ARB & ARBITRATION REPORT
14. CHIEF APPRAISER'S REPORT
15. CHIEF APPRAISER EVALUATION
16. * 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
17. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
18. ADJOURN

DAVID LUTHER, RPA, RTA
CHIEF APPRAISER