



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 11, 2018 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. HOLD PUBLIC HEARING ON THE 2019-2020 REAPPRAISAL PLAN
5. HOLD PUBLIC HEARING ON THE PROPOSED 2019 APPRAISAL BUDGET
6. CONSIDER FOR APPROVAL THE MINUTES OF 6/19/2018 MEETING OF THE BOARD OF DIRECTORS
7. CONSIDER FOR APPROVAL MONTHLY FINANCIAL REPORT AND PAYROLL
8. CONSIDER FOR APPROVAL 2019-2020 REAPPRAISAL PLAN
9. CONSIDER, MAKE ADJUSTMENTS AND APPROVE PROPOSED 2019 APPRAISAL BUDGET
10. CONSIDER FOR APPROVAL APPOINTMENT OF ARB MEMBER
11. AMEND BOARD POLICY FOR FORMAL DESIGNATION OF CHIEF APPRAISER AND STAFF FOR ADMINISTRATIVE DUTIES OF THE BOARD
12. AMEND BOARD POLICY TO CLARIFY AUTHORIZATION TO WAIVE PENALTY AND INTEREST ON LATE TAXING UNIT PAYMENTS
13. REVIEW REPORT OF SEC. 25.25(b) SUPPLEMENTAL CHANGES FOR THE 3RD QUARTER
14. HEAR AND DISCUSS COMPLAINT NUMBER PTP20180014340 FILED WITH THE TEXAS DEPARTMENT OF LICENSING AND REGULATION (TDLR) BY NICHOLAS YOUNG AGAINST ANGELA K WALDREP, APPRAISAL SUPERVISOR, TYLER CAD
15. DISCUSSION AND ACTION INVOLVING RETAINING THE LEGAL SERVICES OF PERDUE, BRANDON, FIELDER, COLLINS & MOTT LLP REGARDING THE DEFENSE OF ANGELA K. WALDREP'S PROPERTY TAX PROFESSIONAL'S LICENSE REGARDING COMPLAINT NUMBER PTP20180014340 CURRENTLY BEFORE THE TEXAS DEPARTMENT OF LICENSING AND REGULATION (TDLR)
16. CONSIDER FOR APPROVAL REFUNDS/CREDITS OF UNUSED 2017 BUDGET
17. CHIEF APPRAISER'S REPORT
18. OPEN FORUM
19. 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
20. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
21. ADJOURN

DAVID LUTHER, RPA, RTA
CHIEF APPRAISER