



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

David Luther, RPA, RTA
Chief Appraiser

Phone 409-283-3736
Fax: 409-283-8439

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE TYLER COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET ON **TUESDAY NOVEMBER 13, 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. CONSIDER FOR APPROVAL THE MINUTES OF 10/9/2018 MEETING OF THE BOARD OF DIRECTORS
5. CONSIDER FOR APPROVAL MONTHLY FINANCIAL REPORT AND PAYROLL
6. CONSIDER FOR APPROVAL APPOINTMENT OF ARB MEMBERS
7. CHIEF APPRAISER'S REPORT
8. OPEN FORUM
9. 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. (TEXAS GOVT. CODE SECTION 551.071) PRIVATE CONSULTATION WITH THE DISTRICT'S COUNSEL ON ANY MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE DISTRICT UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH CHAPTER 551 OF THE TEXAS GOVT. CODE: ADVISING THE DISTRICT REGARDING THE IMPACT OF COMPLAINTS NUMBERED PTP20190001546 AND PTP20190002084 PTP20180014340 FILED WITH THE TEXAS DEPARTMENT OF LICENSING AND REGULATION (TDLR) BY JAMES HASSELL AGAINST DAVID LUTHER, CHIEF APPRAISER, AND ANGELA K. WALDREP, APPRAISAL SUPERVISOR, TYLER CAD.
 - B. (TEXAS GOVT. CODE SECTION 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. (TEXAS GOVT. CODE SECTION 551.074) PERSONNEL MATTERS: TO HEAR AND DISCUSS COMPLAINTS NUMBERED PTP20190001546 AND PTP20190002084 PTP20180014340 FILED WITH THE TEXAS DEPARTMENT OF LICENSING AND REGULATION (TDLR) BY JAMES HASSELL AGAINST DAVID LUTHER, CHIEF APPRAISER, AND ANGELA K. WALDREP, APPRAISAL SUPERVISOR, TYLER CAD.
RETURN TO OPEN SESSION
10. DISCUSSION AND ACTION INVOLVING RETAINING THE LEGAL SERVICE OF PERDUE, BRANDON, FIELDER, COLLINS & MOTT LLP REGARDING THE DEFENSE OF DAVID LUTHER'S AND ANGELA K. WALDREP'S PROPERTY TAX PROFESSIONAL'S LICENSES REGARDING COMPLAINTS NUMBERED PTP20190001546 AND PTP20190002084 CURRENTLY BEFORE THE TEXAS DEPARTMENT OF LICENSING AND REGULATION (TDLR).
11. ADJOURN

DAVID LUTHER, RPA, RTA
CHIEF APPRAISER