



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, FEBRUARY 9, 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. OATH OF OFFICE
5. ELECT OFFICERS
6. CONSIDER APPROVAL OF THE MINUTES OF THE 12/8/2020 BOARD OF DIRECTORS MEETING
7. CONSIDER APPROVAL OF MONTHLY FINANCIAL REPORT AND PAYROLL
8. CONSIDER FINAL AMENDMENTS OF 2020 BUDGET
9. CONSIDER AMENDMENTS TO 2021 APPRAISAL BUDGET
10. RECEIVE LETTER OF RESIGNATION FROM CHARLENE MCKINNEY FROM APPRAISAL REVIEW BOARD
11. DISCUSS AND CONSIDER PLAN FOR APPOINTMENT OF APPRAISAL REVIEW BOARD MEMBER TO UNEXPIRED TERM ENDING 12/31/2021
12. DISCUSS COVID-19 UPDATE AND POLICY – LEGAL REQUIREMENTS
13. DISCUSS APPRAISAL AND APPRAISAL REVIEW BOARD ACTIVITIES
14. REVIEW 2020 COMPTROLLER “PROPERTY VALUE STUDY PRELIMINARY FINDINGS” – WARREN ISD
15. REVIEW 2020 COMPTROLLER “METHODS AND ASSISTANCE PROGRAM” REPORT
16. CHIEF APPRAISER’S REPORT
17. OPEN FORUM (3-MINUTE LIMIT)
18. * 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
19. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
20. ADJOURN