



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 Meeting Notice

Notice is hereby given that the **Tyler County Appraisal District Board of Directors** will meet on **Tuesday, April 12, 2022 at 10:00 a.m.** in the Board Room of the Appraisal District located at 806 W. Bluff, Woodville, Texas with public access through the back door of the building.

Agenda

1. Call Meeting to Order
2. Establish a Quorum
3. Announcement of Public Meeting Notice
4. Oath of Office: A. Bythewood
5. Consider for Approval Minutes of 03/08/2022 Board of Directors Meeting
6. Consider for Approval Monthly Financial Report and Payroll for March 2022
7. Consider for Approval Final 2021 Budget Amendments, tabled March 8, 2022.
8. Consider for Approval 2022 Holiday Schedule, tabled March 8, 2022.
9. Consider for Approval Axley & Rode Engagement Letter for 2021 Financial Audit
10. Receive Update on Appraisal Review Board Appointments, Training, and Procedures
11. Receive Update of District Staffing
12. Review and Confirm Use of Designated Funds for Appraisal and Support Personnel
13. Receive Update on Current and Upcoming Appraisal Activities
14. Receive Update on Comptroller Reviews – *Property Value Study, Methods & Assistance Program Review; and Appraisal Review Board Oversight*
15. Receive Chief Appraiser Report
16. Open Forum (3-minute limit)

* Adjourn to Closed Session – Announce Time and Purpose 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 – To 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.**

* Reconvene to Open Session Announcing Time of Return

- 17. Consider Action on Items Discussed in Closed Session**
- 18. Consider for Approval Motion to Adjourn**