



TYLER COUNTY APPRAISAL DISTRICT

P O DRAWER 9
806 WEST BLUFF
WOODVILLE, TEXAS 75979

David Luther, RPA, RTA, CCA
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, May 10, 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 04/12/2022 Board of Directors Meeting
6. Consider for Approval Monthly Financial Report and Payroll for April 2022
7. Receive Chief Appraiser Report
8. 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

9. Consider Action on Items Discussed in Closed Session
10. Consider for Approval Motion to Adjourn