



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 30, 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. OPEN FORUM (3-MINUTE LIMIT)
5. RECEIVE 2020 FINANCIAL AUDIT – AXLEY & RODE
6. CONSIDER APPROVAL OF ENGAGEMENT LETTER FOR 2021 AUDIT WITH AXLEY & RODE
7. CONSIDER APPROVAL OF THE MINUTES OF THE 9/7/2021 BOARD OF DIRECTORS MEETING
8. CONSIDER APPROVAL OF MONTHLY FINANCIAL REPORT AND PAYROLL
9. CONSIDER APPROVAL OF 2021 BUDGET AMENDMENTS
10. CONSIDER APPROVAL OF EMPLOYEE COST-OF-LIVING ADJUSTMENT
11. CONSIDER APPROVAL OF APPRAISAL SERVICES CONTRACT WITH CAPITOL APPRAISAL GROUP
12. CONSIDER APPROVAL OF APPRAISAL SOFTWARE CONTRACT RENEWAL WITH HARRIS-GOVERN PACS+
13. CONSIDER APPROVAL OF DATA SECURITY AND MAINTENANCE SERVICES CONTRACT WITH BIS CONSULTING
14. CONSIDER APPOINTMENT OF PUBLIC FUNDS INVESTMENT OFFICER
15. CONSIDER DESIGNATION OF TAXPAYER LIASON OFFICER
16. CONSIDER GRANTING CONSENT FOR CHIEF APPRAISER APPOINTMENTS TO AGRICULTURAL APPRAISAL ADVISORY BOARD
17. REPORT -NEW LEGISLATION – 87TH TEXAS LEGISLATURE – ALL SESSIONS
 - A. STATE OVERSIGHT
 - B. APPRAISAL DISTRICT GOVERNANCE
 - C. APPRAISAL REVIEW BOARD – APPOINTED BY LOCAL ADMINISTRATIVE DISTRICT JUDGE
 - D. EXEMPTIONS
 - E. APPRAISALS
 - F. RECORDS AND NOTICES
 - G. ASSESSMENT – TRUTH IN TAXATION
 - H. COLLECTIONS – CURRENT AND DELINQUENT
 - I. PROTESTS AND APPEALS
 - J. OTHER – CERTAIN TAX RATES, ECONOMIC DEVELOPMENT

18. CHIEF APPRAISER REPORT

- A. 2021 PROPERTY VALUES STUDY UPDATE
- B. 2022 METHODS AND ASSISTANCE PROGRAM REVIEW
- C. COVID-19 UPDATE
- D. APPRAISAL, APPRAISAL REVIEW BOARD, AND ARBITRATION REPORT
- E. EAGLEVIEW/PICTOMETRY UPDATE

19. *CONDUCT CHIEF APPRAISER EVALUATION

20. * 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

21. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

22. ADJOURN