

**BOARD OF DIRECTORS 12/13/2016 - AMENDED AGENDA**

- Tuesday, December 06, 2016

PUBLIC NOTICE

AMENDED AGENDA

NOTICE IS HEREBY GIVEN THAT THE TYLER COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET ON TUESDAY DECEMBER 13, 2016 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 THE MEETING OF 9/13/2016 OF THE BOARD OF DIRECTORS
5. CONSIDER FOR APPROVAL MONTHLY FINANCIAL REPORT AND PAYROLL
6. CONSIDER FOR APPROVAL ENGAGEMENT LETTER WITH AXLEY & RODE LLP FOR THE 2016 FINANCIAL AUDIT
7. CONSIDER FOR APPROVAL 2017 CONTRACT WITH PARKER FORESTRY
8. CONSIDER FOR APPROVAL APPOINTMENT OF ARB MEMBERS
9. CONSIDER FOR APPROVAL COBRA CONTINUATION OF COVERAGE AGREEMENT WITH TML MULTISTATE IEBP
10. CHIEF APPRAISER'S REPORT
11. OPEN FORUM
12. 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.
  - 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.
- RETURN TO OPEN SESSION
13. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
14. ADJOURN

**BOARD OF DIRECTORS MEETING 12/13/2016**

- Monday, December 05, 2016

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE TYLER COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET ON TUESDAY DECEMBER 13, 2016 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 THE MEETING OF 9/13/2016 OF THE BOARD OF DIRECTORS
5. CONSIDER FOR APPROVAL MONTHLY FINANCIAL REPORT AND PAYROLL
6. CONSIDER FOR APPROVAL ENGAGEMENT LETTER WITH AXLEY & RODE LLP FOR THE 2016 FINANCIAL AUDIT
7. CONSIDER FOR APPROVAL 2017 CONTRACT WITH PARKER FORESTRY
8. CONSIDER FOR APPROVAL APPOINTMENT OF ARB MEMBERS
9. CHIEF APPRAISER'S REPORT
10. OPEN FORUM
11. 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.
  - 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.
- RETURN TO OPEN SESSION
12. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
13. ADJOURN

**APPRAISAL REVIEW BOARD MEETING 12/16/2016**

- Monday, December 05, 2016  
PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE TYLER COUNTY APPRAISAL DISTRICT APPRAISAL REVIEW BOARD WILL MEET ON FRIDAY, DECEMBER 16, 2016 AT 9:00 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. APPROVE MINUTES OF THE MEETINGS OF 8/22/2016 – 10/28/2016
5. OPEN FORUM
6. CONDUCT SCHEDULED HEARINGS AND MAKE DETERMINATIONS ON TAXPAYER PROTESTS/MOTIONS
7. CONSIDER LATE-FILED PROTESTS; PROTESTS FOR FAILURE TO RECEIVE NOTICE; OR OTHER LEGALLY PERMISSIBLE PROTESTS OR MOTIONS
8. RECESS

THE BOARD MAY GO INTO CLOSED SESSION ON ANY ITEM ABOVE IN ACCORDANCE WITH REASONS ALLOWABLE UNDER THE OPEN MEETINGS ACT.

**BOARD OF DIRECTORS 11/15/2016**

- Tuesday, November 08, 2016

**PUBLIC NOTICE**

NOTICE IS HEREBY GIVEN THAT THE TYLER COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET ON TUESDAY NOVEMBER 15, 2016 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 THE MEETING OF 9/13/2016 OF THE BOARD OF DIRECTORS
5. CONSIDER FOR APPROVAL MONTHLY FINANCIAL REPORT AND PAYROLL
6. CONSIDER FOR APPROVAL ENGAGEMENT LETTER WITH AXLEY & RODE LLP FOR THE 2016 FINANCIAL AUDIT
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. 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.
  - 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.
- RETURN TO OPEN SESSION
10. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
11. ADJOURN

**APPRAISAL REVIEW BOARD MEETING 10/28/2016**

- Thursday, October 20, 2016

**PUBLIC NOTICE**

NOTICE IS HEREBY GIVEN THAT THE TYLER COUNTY APPRAISAL DISTRICT APPRAISAL REVIEW BOARD WILL MEET ON FRIDAY, OCTOBER 28, 2016 AT 9:00 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. APPROVE MINUTES OF THE MEETINGS OF 8/22/2016 – 9/22/2016
5. OPEN FORUM
6. CONDUCT SCHEDULED HEARINGS AND MAKE DETERMINATIONS ON TAXPAYER PROTESTS/MOTIONS

7. CONSIDER LATE-FILED PROTESTS; PROTESTS FOR FAILURE TO RECEIVE NOTICE; OR OTHER LEGALLY PERMISSIBLE PROTESTS OR MOTIONS

8. RECESS

THE BOARD MAY GO INTO CLOSED SESSION ON ANY ITEM ABOVE IN ACCORDANCE WITH REASONS ALLOWABLE UNDER THE OPEN MEETINGS ACT.

**BOARD OF DIRECTORS 10/11/2016**

- Monday, October 03, 2016

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE TYLER COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET ON TUESDAY OCTOBER 11, 2016 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. APPROVE MINUTES OF THE MEETING OF 9/13/2016 OF THE BOARD OF DIRECTORS
5. APPROVE MONTHLY FINANCIAL REPORT AND PAYROLL
6. CHIEF APPRAISER'S REPORT
7. OPEN FORUM
8. 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.
  - 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.
9. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
10. ADJOURN

**APPRAISAL REVIEW BOARD MEETING 09/21/2016**

- Monday, September 12, 2016

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE TYLER COUNTY APPRAISAL DISTRICT APPRAISAL REVIEW BOARD WILL MEET ON WEDNESDAY, SEPTEMBER 21, 2016 AT 9:00 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. OPEN FORUM
5. CONDUCT SCHEDULED HEARINGS AND MAKE DETERMINATIONS ON TAXPAYER PROTESTS/MOTIONS
6. CONSIDER LATE-FILED PROTESTS; PROTESTS FOR FAILURE TO RECEIVE NOTICE; OR OTHER LEGALLY PERMISSIBLE PROTESTS OR MOTIONS
7. RECESS

**APPRAISAL REVIEW BOARD MEETING 09/22/2016**

- Monday, September 12, 2016  
PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE TYLER COUNTY APPRAISAL DISTRICT APPRAISAL REVIEW BOARD WILL MEET ON THURSDAY, SEPTEMBER 22, 2016 AT 9:00 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. OPEN FORUM
5. CONDUCT SCHEDULED HEARINGS AND MAKE DETERMINATIONS ON TAXPAYER PROTESTS/MOTIONS
6. CONSIDER LATE-FILED PROTESTS; PROTESTS FOR FAILURE TO RECEIVE NOTICE; OR OTHER LEGALLY PERMISSIBLE PROTESTS OR MOTIONS
7. RECESS

**BOARD OF DIRECTORS 09/13/2016**

- Friday, September 02, 2016  
PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE TYLER COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET ON TUESDAY SEPTEMBER 13, 2016 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. HOLD PUBLIC HEARING ON THE 2017-2018 REAPPRAISAL PLAN
5. HOLD PUBLIC HEARING ON THE PROPOSED 2017 APPRAISAL BUDGET
6. APPROVE MINUTES OF THE MEETING OF 8/9/2016 OF THE BOARD OF DIRECTORS
7. APPROVE MONTHLY FINANCIAL REPORT AND PAYROLL
8. CONSIDER FOR APPROVAL 2017-2018 REAPPRAISAL PLAN
9. CONSIDER, MAKE ADJUSTMENTS AND APPROVE PROPOSED 2017 APPRAISAL BUDGET
10. CHIEF APPRAISER'S REPORT
11. OPEN FORUM
12. 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.

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.

RETURN TO OPEN SESSION

13. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

14. ADJOURN

**APPRAISAL REVIEW BOARD MEETING 09/08/2016**

- Saturday, August 27, 2016

**PUBLIC NOTICE**

NOTICE IS HEREBY GIVEN THAT THE TYLER COUNTY APPRAISAL DISTRICT APPRAISAL REVIEW BOARD WILL MEET ON THURSDAY, SEPTEMBER 8, 2016 AT 9:00 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. OPEN FORUM

5. CONDUCT SCHEDULED HEARINGS AND MAKE DETERMINATIONS ON TAXPAYER PROTESTS/MOTIONS

6. CONSIDER LATE-FILED PROTESTS; PROTESTS FOR FAILURE TO RECEIVE NOTICE; OR OTHER LEGALLY PERMISSIBLE PROTESTS OR MOTIONS

7. RECESS

THE BOARD MAY GO INTO CLOSED SESSION ON ANY ITEM ABOVE IN ACCORDANCE WITH REASONS ALLOWABLE UNDER THE OPEN MEETINGS ACT.

**APPRAISAL REVIEW BOARD MEETING 09/14/2016**

- Saturday, August 27, 2016

**PUBLIC NOTICE**

NOTICE IS HEREBY GIVEN THAT THE TYLER COUNTY APPRAISAL DISTRICT APPRAISAL REVIEW BOARD WILL MEET ON WEDNESDAY, SEPTEMBER 14, 2016 AT 9:00 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. OPEN FORUM

5. CONDUCT SCHEDULED HEARINGS AND MAKE DETERMINATIONS ON TAXPAYER PROTESTS/MOTIONS
6. CONSIDER LATE-FILED PROTESTS; PROTESTS FOR FAILURE TO RECEIVE NOTICE; OR OTHER LEGALLY PERMISSIBLE PROTESTS OR MOTIONS
7. RECESS

THE BOARD MAY GO INTO CLOSED SESSION ON ANY ITEM ABOVE IN ACCORDANCE WITH REASONS ALLOWABLE UNDER THE OPEN MEETINGS ACT.

**APPRAISAL REVIEW BOARD MEETING 09/15/2016**

- Saturday, August 27, 2016  
PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE TYLER COUNTY APPRAISAL DISTRICT APPRAISAL REVIEW BOARD WILL MEET ON THURSDAY, SEPTEMBER 15, 2016 AT 9:00 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. OPEN FORUM
5. CONDUCT SCHEDULED HEARINGS AND MAKE DETERMINATIONS ON TAXPAYER PROTESTS/MOTIONS
6. CONSIDER LATE-FILED PROTESTS; PROTESTS FOR FAILURE TO RECEIVE NOTICE; OR OTHER LEGALLY PERMISSIBLE PROTESTS OR MOTIONS
7. RECESS

THE BOARD MAY GO INTO CLOSED SESSION ON ANY ITEM ABOVE IN ACCORDANCE WITH REASONS ALLOWABLE UNDER THE OPEN MEETINGS ACT.

**APPRAISAL REVIEW BOARD MEETING 09/16/2016**

- Saturday, August 27, 2016  
PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE TYLER COUNTY APPRAISAL DISTRICT APPRAISAL REVIEW BOARD WILL MEET ON FRIDAY, SEPTEMBER 16, 2016 AT 9:00 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. OPEN FORUM
5. CONDUCT SCHEDULED HEARINGS AND MAKE DETERMINATIONS ON TAXPAYER PROTESTS/MOTIONS
6. CONSIDER LATE-FILED PROTESTS; PROTESTS FOR FAILURE TO RECEIVE NOTICE; OR OTHER LEGALLY PERMISSIBLE PROTESTS OR MOTIONS
7. RECESS

THE BOARD MAY GO INTO CLOSED SESSION ON ANY ITEM ABOVE IN ACCORDANCE WITH REASONS ALLOWABLE UNDER THE OPEN MEETINGS ACT.

**APPRAISAL REVIEW BOARD MEETING 09/06/2016**

- Saturday, August 27, 2016

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE TYLER COUNTY APPRAISAL DISTRICT APPRAISAL REVIEW BOARD WILL MEET ON TUESDAY, SEPTEMBER 6, 2016 AT 9:00 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. OPEN FORUM
5. CONDUCT SCHEDULED HEARINGS AND MAKE DETERMINATIONS ON TAXPAYER PROTESTS/MOTIONS
6. CONSIDER LATE-FILED PROTESTS; PROTESTS FOR FAILURE TO RECEIVE NOTICE; OR OTHER LEGALLY PERMISSIBLE PROTESTS OR MOTIONS
7. RECESS

THE BOARD MAY GO INTO CLOSED SESSION ON ANY ITEM ABOVE IN ACCORDANCE WITH REASONS ALLOWABLE UNDER THE OPEN MEETINGS ACT.

**APPRAISAL REVIEW BOARD MEETING 09/07/2016**

- Saturday, August 27, 2016

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE TYLER COUNTY APPRAISAL DISTRICT APPRAISAL REVIEW BOARD WILL MEET ON WEDNESDAY, SEPTEMBER 7, 2016 AT 9:00 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. OPEN FORUM
5. CONDUCT SCHEDULED HEARINGS AND MAKE DETERMINATIONS ON TAXPAYER PROTESTS/MOTIONS
6. CONSIDER LATE-FILED PROTESTS; PROTESTS FOR FAILURE TO RECEIVE NOTICE; OR OTHER LEGALLY PERMISSIBLE PROTESTS OR MOTIONS
7. RECESS

THE BOARD MAY GO INTO CLOSED SESSION ON ANY ITEM ABOVE IN ACCORDANCE WITH REASONS ALLOWABLE UNDER THE OPEN MEETINGS ACT.

**APPRAISAL REVIEW BOARD MEETING 09/01/2016**

- Monday, August 15, 2016

PUBLIC NOTICE



NOTICE IS HEREBY GIVEN THAT THE TYLER COUNTY APPRAISAL DISTRICT APPRAISAL REVIEW BOARD WILL MEET ON THURSDAY, SEPTEMBER 1, 2016 AT 9:00 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. OPEN FORUM
5. CONDUCT SCHEDULED HEARINGS AND MAKE DETERMINATIONS ON TAXPAYER PROTESTS/MOTIONS
6. CONSIDER LATE-FILED PROTESTS; PROTESTS FOR FAILURE TO RECEIVE NOTICE; OR OTHER LEGALLY PERMISSIBLE PROTESTS OR MOTIONS
7. RECESS

THE BOARD MAY GO INTO CLOSED SESSION ON ANY ITEM ABOVE IN ACCORDANCE WITH REASONS ALLOWABLE UNDER THE OPEN MEETINGS ACT.

**APPRAISAL REVIEW BOARD MEETING 08/31/2016**

- Monday, August 15, 2016

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE TYLER COUNTY APPRAISAL DISTRICT APPRAISAL REVIEW BOARD WILL MEET ON WEDNESDAY, AUGUST 31, 2016 AT 9:00 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. OPEN FORUM
5. CONDUCT SCHEDULED HEARINGS AND MAKE DETERMINATIONS ON TAXPAYER PROTESTS/MOTIONS
6. CONSIDER LATE-FILED PROTESTS; PROTESTS FOR FAILURE TO RECEIVE NOTICE; OR OTHER LEGALLY PERMISSIBLE PROTESTS OR MOTIONS
7. RECESS

THE BOARD MAY GO INTO CLOSED SESSION ON ANY ITEM ABOVE IN ACCORDANCE WITH REASONS ALLOWABLE UNDER THE OPEN MEETINGS ACT.

**APPRAISAL REVIEW BOARD MEETING 08/24/2016**

- Monday, August 15, 2016

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE TYLER COUNTY APPRAISAL DISTRICT APPRAISAL REVIEW BOARD WILL MEET ON WEDNESDAY, AUGUST 24, 2016 AT 9:00 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. OPEN FORUM
5. CONDUCT SCHEDULED HEARINGS AND MAKE DETERMINATIONS ON TAXPAYER PROTESTS/MOTIONS
6. CONSIDER LATE-FILED PROTESTS; PROTESTS FOR FAILURE TO RECEIVE NOTICE; OR OTHER LEGALLY PERMISSIBLE PROTESTS OR MOTIONS
7. RECESS

THE BOARD MAY GO INTO CLOSED SESSION ON ANY ITEM ABOVE IN ACCORDANCE WITH REASONS ALLOWABLE UNDER THE OPEN MEETINGS ACT.

**APPRAISAL REVIEW BOARD MEETING 08/22/2016**

- Monday, August 15, 2016

**PUBLIC NOTICE**

NOTICE IS HEREBY GIVEN THAT THE TYLER COUNTY APPRAISAL DISTRICT APPRAISAL REVIEW BOARD WILL MEET ON MONDAY, AUGUST 22, 2016 AT 9:00 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. OPEN FORUM
5. CONSIDER FOR APPROVAL THE MINUTES OF THE MEETING OF 7/20/2016
6. CONDUCT SCHEDULED HEARINGS AND MAKE DETERMINATIONS ON TAXPAYER PROTESTS/MOTIONS
7. CONSIDER LATE-FILED PROTESTS; PROTESTS FOR FAILURE TO RECEIVE NOTICE; OR OTHER LEGALLY PERMISSIBLE PROTESTS OR MOTIONS
8. RECESS

THE BOARD MAY GO INTO CLOSED SESSION ON ANY ITEM ABOVE IN ACCORDANCE WITH REASONS ALLOWABLE UNDER THE OPEN MEETINGS ACT.

**APPRAISAL REVIEW BOARD MEETING 08/23/2016**

- Monday, August 15, 2016

**PUBLIC NOTICE**

NOTICE IS HEREBY GIVEN THAT THE TYLER COUNTY APPRAISAL DISTRICT APPRAISAL REVIEW BOARD WILL MEET ON TUESDAY, AUGUST 23, 2016 AT 9:00 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. OPEN FORUM

5. CONDUCT SCHEDULED HEARINGS AND MAKE DETERMINATIONS ON TAXPAYER PROTESTS/MOTIONS
6. CONSIDER LATE-FILED PROTESTS; PROTESTS FOR FAILURE TO RECEIVE NOTICE; OR OTHER LEGALLY PERMISSIBLE PROTESTS OR MOTIONS
7. RECESS

THE BOARD MAY GO INTO CLOSED SESSION ON ANY ITEM ABOVE IN ACCORDANCE WITH REASONS ALLOWABLE UNDER THE OPEN MEETINGS ACT.

APPRAISAL REVIEW BOARD MEETING 08/30/2016  
- Monday, August 15, 2016  
PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE TYLER COUNTY APPRAISAL DISTRICT APPRAISAL REVIEW BOARD WILL MEET ON TUESDAY, AUGUST 30, 2016 AT 9:00 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. OPEN FORUM
5. CONDUCT SCHEDULED HEARINGS AND MAKE DETERMINATIONS ON TAXPAYER PROTESTS/MOTIONS
6. CONSIDER LATE-FILED PROTESTS; PROTESTS FOR FAILURE TO RECEIVE NOTICE; OR OTHER LEGALLY PERMISSIBLE PROTESTS OR MOTIONS
7. RECESS

THE BOARD MAY GO INTO CLOSED SESSION ON ANY ITEM ABOVE IN ACCORDANCE WITH REASONS ALLOWABLE UNDER THE OPEN MEETINGS ACT.

**BOARD OF DIRECTORS 08/09/2016**  
- Friday, July 29, 2016  
PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE TYLER COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET ON TUESDAY AUGUST 9, 2016 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 7/12/2016 MEETING OF THE BOARD OF DIRECTORS
5. CONSIDER FOR APPROVAL MONTHLY FINANCIAL REPORT AND PAYROLL
6. CONSIDER FOR APPROVAL APPOINTMENT OF ARB MEMBERS
7. DISCUSSION OF REAPPRAISAL ACTIVITY
8. CHIEF APPRAISER'S REPORT
9. OPEN FORUM

10. 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: TO CONSIDER PERSONNEL EMPLOYMENT, EVALUATION, AND COMPENSATION.

RETURN TO OPEN SESSION

11. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

12. ADJOURN

#### **APPRAISAL REVIEW BOARD MEETING 07/20/2016**

- Friday, July 15, 2016

#### **PUBLIC NOTICE**

NOTICE IS HEREBY GIVEN THAT THE TYLER COUNTY APPRAISAL DISTRICT APPRAISAL REVIEW BOARD WILL MEET ON WEDNESDAY, JULY 20, 2016 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. OATH OF OFFICE
5. OPEN FORUM
6. CONSIDER FOR APPROVAL THE MINUTES OF THE MEETING OF 7/8/2016
7. CONSIDER FOR APPROVAL ORDER APPROVING 2016 APPRAISAL RECORDS
8. RECESS

THE BOARD MAY GO INTO CLOSED SESSION ON ANY ITEM ABOVE IN ACCORDANCE WITH REASONS ALLOWABLE UNDER THE OPEN MEETINGS ACT.

#### **BOARD OF DIRECTORS 07/12/20106**

- Tuesday, July 05, 2016

#### **PUBLIC NOTICE**

NOTICE IS HEREBY GIVEN THAT THE TYLER COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET ON TUESDAY JULY 12, 2016 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 6/14/2016 MEETING OF THE BOARD OF DIRECTORS
5. CONSIDER FOR APPROVAL MONTHLY FINANCIAL REPORT AND PAYROLL
6. CONSIDER FOR APPROVAL APPOINTMENT OF ARB MEMBERS
7. DISCUSSION OF REAPPRAISAL ACTIVITY
8. CHIEF APPRAISER'S REPORT
9. OPEN FORUM
10. 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: TO CONSIDER PERSONNEL EMPLOYMENT, EVALUATION, AND COMPENSATION.
11. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
12. ADJOURN

**APPRAISAL REVIEW BOARD MEETING 07/08/2016**

- Tuesday, June 21, 2016

**PUBLIC NOTICE**

NOTICE IS HEREBY GIVEN THAT THE TYLER COUNTY APPRAISAL DISTRICT APPRAISAL REVIEW BOARD WILL MEET ON FRIDAY, JULY 8, 2016 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. OPEN FORUM
5. CONSIDER FOR APPROVAL THE MINUTES OF THE MEETING OF 3/29/2016
6. RECEIVE CHIEF APPRAISER SUBMISSION OF 2016 APPRAISAL RECORDS
7. CONDUCT SCHEDULED HEARINGS AND MAKE DETERMINATIONS ON TAXPAYER PROTESTS/MOTIONS
8. CONSIDER LATE-FILED PROTESTS; PROTESTS FOR FAILURE TO RECEIVE NOTICE; OR OTHER LEGALLY PERMISSIBLE PROTESTS OR MOTIONS
9. RECESS

THE BOARD MAY GO INTO CLOSED SESSION ON ANY ITEM ABOVE IN ACCORDANCE WITH REASONS ALLOWABLE UNDER THE OPEN MEETINGS ACT.

**BOD MEETING 06/14/2016**

- Friday, June 03, 2016

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE TYLER COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET ON TUESDAY JUNE 14, 2016 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 4/12/2016 MEETING OF THE BOARD OF DIRECTORS
5. CONSIDER FOR APPROVAL MONTHLY FINANCIAL REPORT AND PAYROLL
6. CONSIDER FOR APPROVAL APPOINTMENT OF ARB MEMBER
7. CONSIDER FOR APPROVAL CREDITS/REFUNDS TO ENTITIES OF UNUSED 2015 APPRAISAL BUDGET
8. CONSIDER FOR APPROVAL BOARD OF DIRECTOR'S POLICY MANUAL
9. SUBMISSION OF 2017 PRELIMINARY BUDGET
10. DISCUSSION/UPDATE OF BUILDING REPAIRS
11. DISCUSSION OF 2016 STATE COMPTROLLERS MAP REVIEW
12. DISCUSSION OF REAPPRAISAL ACTIVITY
13. CHIEF APPRAISER'S REPORT
14. OPEN FORUM
15. 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: TO CONSIDER PERSONNEL EMPLOYMENT, EVALUATION, AND COMPENSATION.
- RETURN TO OPEN SESSION
16. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
17. ADJOURN

**BOARD OF DIRECTORS 05/10/2016**

- Monday, May 02, 2016

NOTICE IS HEREBY GIVEN THAT THE TYLER COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET ON TUESDAY MAY 10, 2016 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 4/12/2016 MEETING OF THE BOARD OF DIRECTORS
5. CONSIDER FOR APPROVAL MONTHLY FINANCIAL REPORT AND PAYROLL
6. CONSIDER FOR APPROVAL APPOINTMENT OF ARB MEMBER
7. DISCUSSION OF 2016 STATE COMPTROLLERS MAP REVIEW
8. DISCUSSION OF REAPPRAISAL ACTIVITY
9. CHIEF APPRAISER'S REPORT
10. OPEN FORUM
11. 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: TO CONSIDER PERSONNEL EMPLOYMENT, EVALUATION, AND COMPENSATION.
- RETURN TO OPEN SESSION
12. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
13. ADJOURN

**BOARD OF DIRECTORS 04/12/2016**

- Thursday, April 07, 2016

NOTICE IS HEREBY GIVEN THAT THE TYLER COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET ON TUESDAY APRIL 12, 2016 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 2015 FINANCIAL AUDIT
5. CONSIDER FOR APPROVAL ENGAGEMENT WITH AXLEY & RODE LLP FOR 2016 FINANCIAL AUDIT
6. CONSIDER FOR APPROVAL THE MINUTES OF 3/8/2016 MEETING OF THE BOARD OF DIRECTORS

7. CONSIDER FOR APPROVAL MONTHLY FINANCIAL REPORT AND PAYROLL
8. DISCUSSION OF AERIAL PHOTOGRAPHY
9. RECEIVE CHIEF APPRAISER REPORT OF APPRAISAL ROLL CHANGES PER TAX CODE SEC. 25.25(b)
10. CHIEF APPRAISER'S REPORT
11. OPEN FORUM
12. 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: TO CONSIDER PERSONNEL EMPLOYMENT, EVALUATION, AND COMPENSATION.
- RETURN TO OPEN SESSION
13. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
14. ADJOURN

#### **APPRAISAL REVIEW BOARD MEETING 03/29/2016**

- Thursday, March 24, 2016

NOTICE IS HEREBY GIVEN THAT THE TYLER COUNTY APPRAISAL DISTRICT APPRAISAL REVIEW BOARD WILL MEET ON TUESDAY, MARCH 29, 2016 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. OPEN FORUM
5. CONSIDER FOR APPROVAL THE MINUTES OF THE MEETING OF 12/15/2015
6. CONDUCT SCHEDULED HEARINGS AND MAKE DETERMINATIONS ON TAXPAYER PROTESTS/MOTIONS
7. CONSIDER LATE-FILED PROTESTS; PROTESTS FOR FAILURE TO RECEIVE NOTICE; OR OTHER LEGALLY PERMISSIBLE PROTESTS OR MOTIONS
8. RECESS

THE BOARD MAY GO INTO CLOSED SESSION ON ANY ITEM ABOVE IN ACCORDANCE WITH REASONS ALLOWABLE UNDER THE OPEN MEETINGS ACT.

#### **BOARD OF DIRECTORS 03/08/2016**

- Friday, March 04, 2016

NOTICE IS HEREBY GIVEN THAT THE TYLER COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET ON TUESDAY MARCH 8, 2016 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. OATH OF OFFICE
5. CONSIDER FOR APPROVAL THE MINUTES OF 1/12/2016 MEETING OF THE BOARD OF DIRECTORS
6. CONSIDER FOR APPROVAL MONTHLY FINANCIAL REPORT AND PAYROLL
7. DISCUSS AND CONSIDER FOR APPROVAL BUILDING MAINTENANCE AND IMPROVEMENTS
8. CONSIDER FOR APPROVAL RESOLUTION FOR APPOINTMENT TO APPRAISAL REVIEW BOARD TO REPLACE LEE P. MANN
9. APPOINT ARB CHAIRPERSON
10. APPOINT ARB SECRETARY
11. DISCUSS STATE COMPTROLLER PRELIMINARY FINDINGS - 2015 PROPERTY VALUE STUDY
12. CHIEF APPRAISER'S REPORT
13. OPEN FORUM
14. 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: TO CONSIDER PERSONNEL EMPLOYMENT, EVALUATION, AND COMPENSATION.
- RETURN TO OPEN SESSION
15. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
16. ADJOURN

**BOARD OF DIRECTORS 02/09/2016**

- Wednesday, January 27, 2016

NOTICE IS HEREBY GIVEN THAT THE TYLER COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET ON TUESDAY FEBRUARY 9, 2016 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. OATH OF OFFICE

5. CONSIDER FOR APPROVAL THE MINUTES OF THE 1/12/2016 MEETING OF THE BOARD OF DIRECTORS
6. CONSIDER FOR APPROVAL MONTHLY FINANCIAL REPORT AND PAYROLL
7. DISCUSS AND CONSIDER FOR APPROVAL BUILDING MAINTENANCE AND IMPROVEMENTS
8. DISCUSS AND CONSIDER FOR APPROVAL FUND BALANCE DESIGNATION
9. CONSIDER FOR APPROVAL RESOLUTION FOR APPOINTMENT TO APPRAISAL REVIEW BOARD TO REPLACE LEE P. MANN
10. DISCUSS STATE COMPTROLLER PRELIMINARY FINDINGS - 2015 PROPERTY VALUE STUDY
11. CHIEF APPRAISER'S REPORT
12. OPEN FORUM
13. 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: TO CONSIDER PERSONNEL EMPLOYMENT, EVALUATION, AND COMPENSATION.
- RETURN TO OPEN SESSION
14. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
15. ADJOURN