



TYLER COUNTY APPRAISAL DISTRICT

P O DRAWER 9

806 WEST BLUFF

WOODVILLE, TEXAS 75979

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Public Meeting Notice

Notice is hereby given that the **Tyler County Appraisal District Board of Directors** will meet on **Tuesday, February 14, 2023 at 10:00 a.m.** in the Board Room of the Appraisal District located at 806 W. Bluff, Woodville, Texas.

Agenda

1. Call Meeting to Order
2. Establish a Quorum
3. Announcement of Public Meeting Notice
4. Consider for Approval Minutes of 01/10/2023 Board of Directors Meeting
5. Consider for Approval Monthly Financial Reports and Payroll: January 2023
6. Consider for Approval Cost of Living Increase for TCAD employees
7. Consider for Approval TCAD Assisting School Districts Request that PTAD Use Correct Certified Values
8. Consider for Approval Legal Retainer with Low Swinney Evans & James and Linebarger Goggan Blair & Sampson, LLP
9. Consider for Approval Resolution of Disposition of Surplus and/or Salvage Equipment
10. Chief Appraiser Report
 - a. 2022 Property Values Study Update – Colmesneil ISD
 - b. 2022 Methods and Assistance Program Review
 - c. Appraisal Activity Update
11. Open Forum (3-Minute Time Limit)
12. Consider for Approval Motion to Adjourn

* IF CLOSED SESSION 14TH--; CALLED REGARDING ANY AGENDA ITEM

* 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:

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.

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 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

* Action on Items Discussed in Closed Session

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* If Necessary