



TYLER COUNTY APPRAISAL DISTRICT
P O DRAWER 9
806 WEST BLUFF
WOODVILLE, TEXAS 75979

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PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE TYLER COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET ON **TUESDAY, DECEMBER 8, 2020 AT 9:00 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. CONDUCT PUBLIC MEETING (AGENDA ITEM) IN COMPLIANCE WITH GOVERNMENT CODE SECTION 403.302(K) TO DISCUSS LETTER FROM COMPTROLLER RE 2019 PROPERTY VALUE STUDY RESULTS - WARREN ISD
5. CONSIDER APPROVAL OF THE MINUTES OF THE 10/20/2020 BOARD OF DIRECTORS MEETING
6. CONSIDER APPROVAL OF MONTHLY FINANCIAL REPORT AND PAYROLL
7. CONSIDER APPROVAL OF 2021 HOLIDAY SCHEDULE
8. CONSIDER APPROVAL OF RESOLUTION APPOINTING ARB MEMBERS - 2021-2022 TERM
9. DISCUSSION OF ELECTRONIC DATA BREACH, THE DISTRICT'S RESPONSE, AND CONSIDER FOR APPROVAL RECOMMENDED UPGRADE TO NETWORK SYSTEM
10. DISCUSS AND CONSIDER FOR APPROVAL ACQUIRING THE CHANGE FINDER & SKETCH CHECK FROM EAGLE VIEW AND PICTOMETRY
11. DISCUSS COVID-19 UPDATE AND POLICY
12. UPDATE ON APPRAISAL & ARB FUNCTIONS
13. UPDATE ON 2019 PROPERTY VALUE STUDY AND 2020 PROPERTY VALUE STUDY
14. UPDATE ON 2020 COMPTROLLER MAP REVIEW
15. CHIEF APPRAISER'S REPORT
16. OPEN FORUM (3-MINUTE LIMIT)
17. * 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
18. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
19. ADJOURN


DAVID LUTHER, RPA, RTA
CHIEF APPRAISER