



**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 JANUARY 9, 2018 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. ELECT OFFICERS
6. CONSIDER FOR APPROVAL THE MINUTES OF 11/14/2017 MEETING OF THE BOARD OF DIRECTORS
7. CONSIDER FOR APPROVAL MONTHLY FINANCIAL REPORT AND PAYROLL; BUDGET AMENDMENTS, AND INVESTMENT REPORT
8. CONSIDER FOR APPROVAL BANK AUTHORIZATION SIGNATURES
9. CONSIDER FOR APPROVAL TWO-YEAR EXTENSION OF DEPOSITORY CONTRACT WITH CITIZENS STATE BANK
10. DISCUSS PUBLIC FUNDS INVESTMENT ACT; CONSIDER RESOLUTION APPROVING PUBLIC FUNDS INVESTMENT POLICY AND APPOINTMENT OF INVESTMENT OFFICER
11. ELECT CHAIRPERSON AND SECRETARY TO THE ARB
12. CONSIDER FOR APPROVAL 2018 TYLER CAD HOLIDAY SCHEDULE
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

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DAVID LUTHER, RPA, RTA  
CHIEF APPRAISER