



**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 8, 2019 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 11/13/2018 AND 11/16/2018 MEETINGS OF THE BOARD OF DIRECTORS
7. CONSIDER FOR APPROVAL MONTHLY FINANCIAL REPORT AND PAYROLL
8. CONSIDER FOR APPROVAL APPOINTMENT OF ARB MEMBERS
9. REVIEW REPORT OF SEC. 25.25(b) SUPPLEMENTAL CHANGES FOR THE 4<sup>TH</sup> QUARTER
10. REVIEW TEXAS DEPARTMENT OF LICENSING AND REGULATION (TDLR) DISMISSAL OF COMPLAINT NUMBER PTP20180014340 FILED WITH TDLR BY NICHOLAS YOUNG AGAINST ANGELA K WALDREP, APPRAISAL SUPERVISOR, TYLER CAD; AND TDLR DECISION NOT TO OPEN A CASE AGAINST DAVID LUTHER, CHIEF APPRAISER, TYLER CAD
11. RECEIVE, DISCUSS, AND CONSIDER RECOMMENDATIONS FROM COMMITTEE APPOINTED TO REVIEW THE JAMES HASSELL COMPLAINT AGAINST CHIEF APPRAISER DAVID LUTHER
12. RECEIVE AND DISCUSS CHIEF APPRAISER REPORT ON JAMES HASSELL COMPLAINT AGAINST TYLER CAD EMPLOYEES ANGELA WALDREP AND GREG ADAMS
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. (TEXAS GOVT. CODE SECTION 551.071) PRIVATE CONSULTATION WITH THE DISTRICT'S COUNSEL ON ANY MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE DISTRICT UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH CHAPTER 551 OF THE TEXAS GOVT. CODE: ADVISING THE DISTRICT REGARDING THE IMPACT OF COMPLAINTS NUMBERED PTP20190001546 AND PTP20190002084 PTP20180014340 FILED WITH THE TEXAS DEPARTMENT OF LICENSING AND REGULATION (TDLR) BY JAMES HASSELL AGAINST DAVID LUTHER, CHIEF APPRAISER, AND ANGELA K. WALDREP, APPRAISAL SUPERVISOR, TYLER CAD.
  - B. (TEXAS GOVT. CODE SECTION 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. (TEXAS GOVT. CODE SECTION 551.074) PERSONNEL MATTERS: TO HEAR AND DISCUSS COMPLAINTS NUMBERED PTP20190001546 AND PTP20190002084 PTP20180014340 FILED WITH THE TEXAS DEPARTMENT OF LICENSING AND REGULATION (TDLR) BY JAMES HASSELL AGAINST DAVID LUTHER, CHIEF APPRAISER, AND ANGELA K. WALDREP, APPRAISAL SUPERVISOR, TYLER CAD.
16. RETURN TO OPEN SESSION WITHOUT ACTION TAKEN IN CLOSED SESSION
17. CONSIDER ACTION RESULTING FROM CLOSED SESSION
18. ADJOURN

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DAVID LUTHER, RPA, RTA  
CHIEF APPRAISER