



TYLER COUNTY APPRAISAL DISTRICT

P O DRAWER 9
806 WEST BLUFF
WOODVILLE, TEXAS 75979

David Luther, RPA, RTA, CCA
Chief Appraiser

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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 15, 2022 at 10:00 a.m.** in the Board Room of the Appraisal District located at 806 W. Bluff, Woodville, Texas with public access through the back door of the building.

Agenda

1. Call Meeting to Order
2. Establish a Quorum
3. Announcement of Public Meeting Notice
4. Oath of Office: C. Bennett, A. Bythewood, L. Cruse, B. Marcum, M. Marshall
5. Elect Officers: Chair, Vice-Chair, Secretary
6. Consider for Approval the Minutes of the 11/30/2021 Board of Directors Meeting
7. Consider for Approval the Monthly Financial Report and Payroll
8. Consider for Approval Final 2021 Budget Amendments
9. Consider for Approval New Bank Depository Signature Cards with Updated Signatures
10. Consider for Approval Removing Rebecca Gore and Adding Kelly Stewart to Tyler County Appraisal District Depository Accounts at Citizens State Bank
11. Receive Chief Appraiser Report on the 2021 Preliminary Findings of the Comptroller Property Value Study and Authorize Any Necessary Action by the Chief Appraiser on behalf of the District and/or the Tyler County School Districts
12. Receive Chief Appraiser Report and Update on the 2022 Comptroller Methods and Assistance Program Review
13. Discuss New Appraisal Review Board (ARB) Appointment Process by the Local Administrative Judge and ARB Training Requirements; and Discuss the Remaining Duties and Responsibilities of the Board of Directors Regarding the ARB
14. Consider for Approval New Sexual Harassment Policy in Compliance with New Federal, State, and/or Local Laws, Rules and Regulations

15. Consider for Approval the 2022 Holiday Schedule
16. Discuss COVID-19 Update and Policy – Legal Requirements
17. Discuss Appraisal Activities and Staffing Changes
18. Receive Chief Appraiser Report
19. Open Forum (3-minute limit)
20. * 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** – 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.
- * Return to Open Session
21. Consider Action on Items Discussed in Closed Session
22. Consider for Approval Motion to Adjourn