



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

David Luther, RPA, RTA, CCA  
Chief Appraiser

Phone 409-283-3736  
Fax: 409-283-8439

**Public Meeting Notice**

Notice is hereby given that the **Tyler County Appraisal District Board of Directors** will meet on **Tuesday, April 11, 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. Oath of Office Administered to Melissa Carson, PCC – Tyler County Tax Assessor-Collector
3. Establish a Quorum
4. Announcement of Public Meeting Notice
5. Consider for Approval Minutes of 02/14/2023 Board of Directors Meeting
6. Consider for Approval Monthly Financial Reports, Checklists and Payroll: February and March 2023
7. Consider for Approval Upgrade of Data Processing Hardware System – BIS Consulting
8. Consider for Approval Upgrade of Mobile Field Devices and Support – Data Cloud System
9. Consider for Approval to Terminate Perdue Brandon Fielder Collins & Mott Retainer for Legal Services
10. Consider for Approval Axley & Rode Engagement Letter for 2022 Financial Audit
11. Chief Appraiser Report of District Operations
12. Open Forum (3-Minute Time Limit)
13. Consider for Approval Motion to Adjourn

\* IF CLOSED SESSION 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

---

David W. Luther, RPA, RTA, CCA  
Chief Appraiser, Tyler County Appraisal District

\* If Necessary