



TYLER COUNTY APPRAISAL DISTRICT

P O DRAWER 9

806 WEST BLUFF

WOODVILLE, TEXAS 75979

David Luther, RPA, RTA
Chief Appraiser

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

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE TYLER COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET ON **TUESDAY, JUNE 14, 2022 AT 10:00 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. CONSIDER APPROVAL OF THE MINUTES OF THE 04/12/2022 BOARD OF DIRECTORS MEETING
5. CONSIDER APPROVAL OF MONTHLY FINANCIAL REPORT AND PAYROLL FOR APRIL & MAY / CITIZENS STATE BANK PLEDGE SECURITY LISTING, DEPOSITS TO RISK AS OF 05/31/2022.
6. SUBMISSION OF 2023 PRELIMINARY BUDGET
7. CHIEF APPRAISER'S REPORT
8. OPEN FORUM (3-MINUTE LIMIT)
9. * 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
10. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
11. ADJOURN