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

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Chief Appraiser   **Fax: 409-283-8439**

Public Meeting Notice

Notice is hereby given that the **Tyler County Appraisal District Board of Directors** will meet on **Tuesday, July 12, 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. Consider for Approval Minutes of 04/12/2022 Board of Directors Meeting

5. Consider for Approval Monthly Financial Report and Payroll for April-June 2022 and Review Citizens State Bank Pledge Security Listing, Deposits to Risk as of 5/31/2022

6. Update/Discussion on 2023 Budget

7. Chief Appraiser's Report

8. Open Forum (3-Minute Time Limit)

9. * 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.

10. * Reconvene to Open Session Announcing Time of Return

11. * Action on Items Discussed in Closed Session

12. Consider for Approval Motion to Adjourn

* If Necessary