

## 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 <u>Tuesday</u>, <u>August 08</u>, <u>2023</u> at <u>10:00 a.m.</u> in the Board Room of the Appraisal District located at 806 W. Bluff, Woodville, Texas.

## **Agenda**

- Call Meeting to Order
- 2. Establish a Quorum
- 3. Announcement of Public Meeting Notice
- 4. Conduct 2024 Budget Hearing
- 5. Consider for Approval Minutes of 06/13/2023 Board of Directors Meeting
- 6. Consider for Approval Monthly Financial Reports, Checklists and Payroll: May, June and July, 2023
- 7. Review Citizens State Bank Pledge Security Listing, Deposits to Risk as of 06/30/2023.
- 8. Chief Appraiser Report
  - a) Consider, Make Adjustments and Approve the Proposed 2024 Appraisal Budget
  - b) Status of New Legislation
  - c) Update on Property Value Study
  - d) Appraisal, ARB and Arbitration Report
- 9. Open Forum (3-Minute Time Limit)
- 10. 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