



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, November 1, 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. Open Forum (3-Minute Time Limit)
5. Receive Chief Appraiser Report on 2022 Certification and Truth-In-Taxation Process
6. *Consider for Approval to Convene Closed Session to Meet with Legal Counsel Regarding 2022 Certification and Truth-In-Taxation Process - Perdue Brandon Fielder Collins and Mott
7. Reconvene to Open Session Announcing Time of Return
8. If Necessary, Consider for Approval Action Discussed in Closed Session
9. Consider for Approval Minutes of 09/13/2022 Board of Directors Meeting
10. Consider for Approval Monthly Financial Reports and Payroll: August - October.
11. Receive Independent Financial Audit for Period Ended December 31, 2021 - Axley & Rode
12. Consider for Approval Retaining Safe Deposit Box at Depository Citizens State Bank
13. Consider for Approval Updating Signature Card for Safe Deposit Box
14. Consider for Approval Resolution Authorizing Chief Appraiser to Administratively Waive, by Agreement, Penalty & Interest on Late Payment from Taxing Unit
15. Consider for Approval of 2023 Holiday Schedule
16. Chief Appraiser's Report
17. 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