



# **TYLER COUNTY APPRAISAL DISTRICT**

**P O DRAWER 9  
806 WEST BLUFF  
WOODVILLE, TEXAS 75979**

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Chief Appraiser

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## **Public Meeting Notice**

Notice is hereby given that the **Tyler County Appraisal District Board of Directors** will meet on **Tuesday, March 8, 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. **Oath of Office: C. Bennett, A. Bythewood, L. Cruse, B. Marcum, M. Marshall**
5. **Elect Officers: Chair, Vice-Chair, Secretary**
6. **Consider for Approval the Minutes of the 11/30/2021 Board of Directors Meeting**
7. **Consider for Approval the Monthly Financial Report and Payroll**
8. **Consider for Approval Final 2021 Budget Amendments**
9. **Consider for Approval New Bank Depository Signature Cards with Updated Signatures**
10. **Consider for Approval Removing Rebecca Gore and Adding Kelly Stewart to Tyler County Appraisal District Depository Accounts at Citizens State Bank**
11. **Receive Chief Appraiser Report on the 2021 Preliminary Findings of the Comptroller Property Value Study and Authorize Any Necessary Action by the Chief Appraiser on behalf of the District and/or the Tyler County School Districts**
12. **Receive Chief Appraiser Report and Update on the 2022 Comptroller Methods and Assistance Program Review**
13. **Discuss New Appraisal Review Board (ARB) Appointment Process by the Local Administrative Judge and ARB Training Requirements; and Discuss the Remaining Duties and Responsibilities of the Board of Directors Regarding the ARB**
14. **Consider for Approval New Sexual Harassment Policy in Compliance with New Federal, State, and/or Local Laws, Rules and Regulations**
15. **Consider for Approval the 2022 Holiday Schedule**
16. **Discuss COVID-19 Update and Policy – Legal Requirements**

17. **Discuss Appraisal Activities and Staffing Changes**
18. **Receive Chief Appraiser Report**
19. **Open Forum (3-minute limit)**
20. **\* 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 – 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.**
- \* Return to Open Session**
21. **Consider Action on Items Discussed in Closed Session**
22. **Consider for Approval Motion to Adjourn**