BOARD OF DIRECTORS 11/14/2017

- Friday, November 03, 2017 PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE TYLER COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET ON TUESDAY NOVEMBER 14, 2017 AT 10:00 A.M. IN THE BOARD ROOM OF THE APPRAISAL DISTRICT, 806 W. BLUFF, WOODVILLE, TEXAS.

THE FOLLOWING ITEMS WILL BE ON THE AGENDA:

- 1. CALL MEETING TO ORDER
- 2. ESTABLISH A QUORUM
- 3. ANNOUNCEMENT OF PUBLIC NOTICE
- 4. APPROVE MINUTES OF THE MEETING OF 10/10/2017 OF THE BOARD OF DIRECTORS
- 5. APPROVE MONTHLY FINANCIAL REPORT AND PAYROLL
- 6. APPOINT ARB MEMBER(S)
- 7. CONSIDER FOR APPROVAL CAPITOL APPRAISAL GROUP CONTRACT FOR 2018-2019
- 8. CONSIDER FOR APPROVAL CONTRACT WITH PICTOMETRY
- 9. CONSIDER FOR APPROVAL CONTRACT WITH PARKER LAND AND TIMBER
- 10. AUTHORIZE CHIEF APPRAISER APPOINTMENTS TO AG APPRAISAL ADVISORY BOARD
- 11. CHIEF APPRAISER'S REPORT
- 12. OPEN FORUM
- 13. 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 DISIPLINARY 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.
- 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.

RETURN TO OPEN SESSION

- 14. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- 15. ADJOURN

BOARD OF DIRECTORS 10/10/2017

- Tuesday, September 26, 2017 PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE TYLER COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET ON TUESDAY OCTOBER 10, 2017 AT 10:00 A.M. IN THE BOARD ROOM OF THE APPRAISAL DISTRICT, 806 W. BLUFF, WOODVILLE, TEXAS.

- 1. CALL MEETING TO ORDER
- 2. ESTABLISH A OUORUM
- 3. ANNOUNCEMENT OF PUBLIC NOTICE

- 4. APPROVE MINUTES OF THE MEETING OF 9/12/2017 OF THE BOARD OF DIRECTORS
- 5. APPROVE MONTHLY FINANCIAL REPORT AND PAYROLL
- 6. APPOINT ARB MEMBER
- 7. CHIEF APPRAISER'S REPORT
- 8. OPEN FORUM
- 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. 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. RETURN TO OPEN SESSION
- 10. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- 11. ADJOURN

APPRAISAL REVIEW BOARD MEETING 09/06/2017

- Tuesday, September 05, 2017 PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE TYLER COUNTY APPRAISAL DISTRICT APPRAISAL REVIEW BOARD WILL MEET ON WEDNESDAY, SEPTEMBER 6, 2017 AT 9:00 A.M. IN THE BOARD ROOM OF THE APPRAISAL DISTRICT, 806 W. BLUFF, WOODVILLE, TEXAS.

THE FOLLOWING ITEMS WILL BE ON THE AGENDA:

- 1. CALL MEETING TO ORDER
- 2. ESTABLISH A QUORUM
- 3. ANNOUNCEMENT OF PUBLIC NOTICE
- 4. OPEN FORUM
- 5. CONSIDER FOR APPROVAL THE MINUTES OF THE MEETING OF 8/22/2017
- 6. CONDUCT SCHEDULED HEARINGS AND MAKE DETERMINATIONS ON TAXPAYER PROTESTS/MOTIONS
- 7. CONSIDER LATE-FILED PROTESTS; PROTESTS FOR FAILURE TO RECEIVE NOTICE; OR OTHER LEGALLY PERMISSIBLE PROTESTS OR MOTIONS
- 8. RECESS

THE BOARD MAY GO INTO CLOSED SESSION ON ANY ITEM ABOVE IN ACCORDANCE WITH REASONS ALLOWABLE UNDER THE OPEN MEETINGS ACT.

APPRAISAL REVIEW BOARD MEETING 09/08/2017

- Tuesday, September 05, 2017

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE TYLER COUNTY APPRAISAL DISTRICT APPRAISAL REVIEW BOARD WILL MEET ON FRIDAY, SEPTEMBER 8, 2017 AT 9:00 A.M. IN THE BOARD ROOM OF THE APPRAISAL DISTRICT, 806 W. BLUFF, WOODVILLE, TEXAS.

THE FOLLOWING ITEMS WILL BE ON THE AGENDA:

- 1. CALL MEETING TO ORDER
- 2. ESTABLISH A QUORUM
- 3. ANNOUNCEMENT OF PUBLIC NOTICE
- 4. OPEN FORUM
- 5. CONDUCT SCHEDULED HEARINGS AND MAKE DETERMINATIONS ON TAXPAYER PROTESTS/MOTIONS
- 6. CONSIDER LATE-FILED PROTESTS; PROTESTS FOR FAILURE TO RECEIVE NOTICE; OR OTHER LEGALLY PERMISSIBLE PROTESTS OR MOTIONS
 7. RECESS

THE BOARD MAY GO INTO CLOSED SESSION ON ANY ITEM ABOVE IN ACCORDANCE WITH REASONS ALLOWABLE UNDER THE OPEN MEETINGS ACT.

BOARD OF DIRECTORS 09/12/2017

- Tuesday, September 05, 2017 PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE TYLER COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET ON TUESDAY SEPTEMBER 12, 2017 AT 10:00 A.M. IN THE BOARD ROOM OF THE APPRAISAL DISTRICT, 806 W. BLUFF, WOODVILLE, TEXAS.

THE FOLLOWING ITEMS WILL BE ON THE AGENDA:

- 1. CALL MEETING TO ORDER
- 2. ESTABLISH A QUORUM
- 3. ANNOUNCEMENT OF PUBLIC NOTICE
- 4. HOLD PUBLIC HEARING ON THE PROPOSED 2018 APPRAISAL BUDGET
- 5. APPROVE MINUTES OF THE MEETING OF 8/8/2017 OF THE BOARD OF DIRECTORS
- 6. APPROVE MONTHLY FINANCIAL REPORT AND PAYROLL
- 7. CONSIDER, MAKE ADJUSTMENTS AND APPROVE PROPOSED 2018 APPRAISAL BUDGET
- 8. CONSIDER FOR APPROVAL AMENDMENT OF 2017-2018 REAPPRAISAL PLAN
- 9. CHIEF APPRAISER'S REPORT
- 10. OPEN FORUM
- 11. 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 DISIPLINARY 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. 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.

RETURN TO OPEN SESSION

12. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

APPRAISAL REVIEW BOARD MEETING 08/22/2017

- Thursday, August 10, 2017 PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE TYLER COUNTY APPRAISAL DISTRICT APPRAISAL REVIEW BOARD WILL MEET ON TUESDAY, AUGUST 22, 2017 AT 9:00 A.M. IN THE BOARD ROOM OF THE APPRAISAL DISTRICT, 806 W. BLUFF, WOODVILLE, TEXAS.

THE FOLLOWING ITEMS WILL BE ON THE AGENDA:

- 1. CALL MEETING TO ORDER
- 2. ESTABLISH A QUORUM
- 3. ANNOUNCEMENT OF PUBLIC NOTICE
- 4. OPEN FORUM
- 5. CONSIDER FOR APPROVAL THE MINUTES OF THE MEETING OF 8/03/2017
- 6. CONDUCT SCHEDULED HEARINGS AND MAKE DETERMINATIONS ON TAXPAYER PROTESTS/MOTIONS
- 7. CONSIDER LATE-FILED PROTESTS; PROTESTS FOR FAILURE TO RECEIVE NOTICE; OR OTHER LEGALLY PERMISSIBLE PROTESTS OR MOTIONS
- 8. RECESS

THE BOARD MAY GO INTO CLOSED SESSION ON ANY ITEM ABOVE IN ACCORDANCE WITH REASONS ALLOWABLE UNDER THE OPEN MEETINGS ACT.

BOARD OF DIRECTORS 08/08/2017

- Friday, July 28, 2017

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE TYLER COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET ON TUESDAY AUGUST 8, 2017 AT 10:00 A.M. IN THE BOARD ROOM OF THE APPRAISAL DISTRICT, 806 W. BLUFF, WOODVILLE, TEXAS.

- 1. CALL MEETING TO ORDER
- 2. ESTABLISH A QUORUM
- 3. ANNOUNCEMENT OF PUBLIC NOTICE
- 4. CONSIDER FOR APPROVAL THE MINUTES OF THE MEETING OF 7/11/2017 OF THE BOARD OF DIRECTORS
- 5. CONSIDER FOR APPROVAL MONTHLY FINANCIAL REPORT AND PAYROLL
- 6. CONSIDER FOR APPROVAL APPOINTMENT OF ARB MEMBER
- 7. CHIEF APPRAISER'S REPORT
- 8. OPEN FORUM
- 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. 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. RETURN TO OPEN SESSION

10. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

11. ADJOURN

APPRAISAL REVIEW BOARD MEETING 08/03/2017

- Thursday, July 20, 2017 PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE TYLER COUNTY APPRAISAL DISTRICT APPRAISAL REVIEW BOARD WILL MEET ON THURSDAY, AUGUST 3, 2017 AT 9:00 A.M. IN THE BOARD ROOM OF THE APPRAISAL DISTRICT, 806 W. BLUFF, WOODVILLE, TEXAS.

THE FOLLOWING ITEMS WILL BE ON THE AGENDA:

- 1. CALL MEETING TO ORDER
- 2. ESTABLISH A QUORUM
- 3. ANNOUNCEMENT OF PUBLIC NOTICE
- 4. OPEN FORUM
- 5. CONSIDER FOR APPROVAL THE MINUTES OF THE MEETING OF 7/18/2017
- 6. CONDUCT SCHEDULED HEARINGS AND MAKE DETERMINATIONS ON TAXPAYER PROTESTS/MOTIONS
- 7. CONSIDER LATE-FILED PROTESTS; PROTESTS FOR FAILURE TO RECEIVE NOTICE; OR OTHER LEGALLY PERMISSIBLE PROTESTS OR MOTIONS 8. RECESS

THE BOARD MAY GO INTO CLOSED SESSION ON ANY ITEM ABOVE IN ACCORDANCE WITH REASONS ALLOWABLE UNDER THE OPEN MEETINGS ACT.

APPRAISAL REVIEW BOARD MEETING 07/18/2017

- Monday, July 10, 2017 PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE TYLER COUNTY APPRAISAL DISTRICT APPRAISAL REVIEW BOARD WILL MEET ON TUESDAY, JULY 18, 2017 AT 9:00 A.M. IN THE BOARD ROOM OF THE APPRAISAL DISTRICT, 806 W. BLUFF, WOODVILLE, TEXAS.

- 1. CALL MEETING TO ORDER
- 2. ESTABLISH A QUORUM
- 3. ANNOUNCEMENT OF PUBLIC NOTICE
- 4. OATH OF OFFICE
- 5. OPEN FORUM
- 6. CONSIDER FOR APPROVAL THE MINUTES OF THE MEETING OF 7/07/2017
- 7. CONSIDER FOR APPROVAL ORDER APPROVING 2017 APPRAISAL RECORDS

- 8. CONDUCT SCHEDULED HEARINGS AND MAKE DETERMINATIONS ON TAXPAYER PROTESTS/MOTIONS
- 9. CONSIDER LATE-FILED PROTESTS; PROTESTS FOR FAILURE TO RECEIVE NOTICE; OR OTHER LEGALLY PERMISSIBLE PROTESTS OR MOTIONS
 10. RECESS

THE BOARD MAY GO INTO CLOSED SESSION ON ANY ITEM ABOVE IN ACCORDANCE WITH REASONS ALLOWABLE UNDER THE OPEN MEETINGS ACT.

APPRAISAL REVIEW BOARD MEETING 07/07/2017

- Monday, June 26, 2017

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE TYLER COUNTY APPRAISAL DISTRICT APPRAISAL REVIEW BOARD WILL MEET ON FRIDAY, JULY 7, 2017 AT 10:00 A.M. IN THE BOARD ROOM OF THE APPRAISAL DISTRICT, 806 W. BLUFF, WOODVILLE, TEXAS.

THE FOLLOWING ITEMS WILL BE ON THE AGENDA:

- 1. CALL MEETING TO ORDER
- 2. ESTABLISH A QUORUM
- 3. ANNOUNCEMENT OF PUBLIC NOTICE
- 4. OPEN FORUM
- 5. CONSIDER FOR APPROVAL THE MINUTES OF THE MEETING OF 5/31/2017
- 6. RECEIVE CHIEF APPRAISER SUBMISSION OF 2017 APPRAISAL RECORDS
- 7. CONSIDER FOR APPROVAL ORDER APPROVING SUPPLEMENTAL RECORDS
- 8. CONDUCT SCHEDULED HEARINGS AND MAKE DETERMINATIONS ON TAXPAYER PROTESTS/MOTIONS
- 9. CONSIDER LATE-FILED PROTESTS; PROTESTS FOR FAILURE TO RECEIVE NOTICE; OR OTHER LEGALLY PERMISSIBLE PROTESTS OR MOTIONS 10. RECESS

THE BOARD MAY GO INTO CLOSED SESSION ON ANY ITEM ABOVE IN ACCORDANCE WITH REASONS ALLOWABLE UNDER THE OPEN MEETINGS ACT.

BOARD OF DIRECTORS 07/11/2017

- Monday, June 26, 2017

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE TYLER COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET ON TUESDAY JULY 11, 2017 AT 10:00 A.M. IN THE BOARD ROOM OF THE APPRAISAL DISTRICT, 806 W. BLUFF, WOODVILLE, TEXAS.

- 1. CALL MEETING TO ORDER
- 2. ESTABLISH A OUORUM
- 3. ANNOUNCEMENT OF PUBLIC NOTICE
- 4. CONSIDER FOR APPROVAL THE MINUTES OF THE MEETING OF 6/13/2017 OF THE BOARD OF DIRECTORS
- 5. CONSIDER FOR APPROVAL MONTHLY FINANCIAL REPORT AND PAYROLL
- 6. CONSIDER FOR APPROVAL APPOINTMENT OF ARB MEMBER

- 7. CHIEF APPRAISER'S REPORT
- 8. OPEN FORUM
- 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. 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. RETURN TO OPEN SESSION
- 10. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- 11. ADJOURN

BOARD OF DIRECTORS 06/13/2017

- Friday, June 02, 2017 PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE TYLER COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET ON TUESDAY JUNE 13, 2017 AT 10:00 A.M. IN THE BOARD ROOM OF THE APPRAISAL DISTRICT, 806 W. BLUFF, WOODVILLE, TEXAS.

- 1. CALL MEETING TO ORDER
- 2. ESTABLISH A QUORUM
- 3. ANNOUNCEMENT OF PUBLIC NOTICE
- 4. CONSIDER FOR APPROVAL THE MINUTES OF THE MEETING OF 5/9/2017 OF THE BOARD OF DIRECTORS
- 5. CONSIDER FOR APPROVAL MONTHLY FINANCIAL REPORT AND PAYROLL
- 6. CONSIDER FOR APPROVAL ASSIGNMENT OF 2015 AND 2016 FUND BALANCES
- 7. SUBMISSION OF PRELIMINARY 2018 BUDGET
- 8. CONSIDER FOR APPROVAL RERATE WITH TML MULTISTATE IEBP FOR PLAN YEAR 2017 2018
- 9. APPOINT ARB MEMBER
- 10. CHIEF APPRAISER'S REPORT
- 11. OPEN FORUM
- 12. 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.

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. RETURN TO OPEN SESSION

13. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

14. ADJOURN

APPRAISAL REVIEW BOARD MEETING 05/31/2017

- Tuesday, May 16, 2017

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE TYLER COUNTY APPRAISAL DISTRICT APPRAISAL REVIEW BOARD WILL MEET ON WEDNESDAY, MAY 31, 2017 AT 9:00 A.M. IN THE BOARD ROOM OF THE APPRAISAL DISTRICT, 806 W. BLUFF, WOODVILLE, TEXAS.

THE FOLLOWING ITEMS WILL BE ON THE AGENDA:

- 1. CALL MEETING TO ORDER
- 2. ESTABLISH A QUORUM
- 3. ANNOUNCEMENT OF PUBLIC NOTICE
- 4. OATH OF OFFICE
- 5. ELECT VICE-CHAIRPERSON
- 6. APPROVE MINUTES OF THE MEETINGS OF 12/16/2016
- 7. OPEN FORUM
- 8. CONDUCT SCHEDULED HEARINGS AND MAKE DETERMINATIONS ON TAXPAYER PROTESTS/MOTIONS
- 9. CONSIDER LATE-FILED PROTESTS; PROTESTS FOR FAILURE TO RECEIVE NOTICE; OR OTHER LEGALLY PERMISSIBLE PROTESTS OR MOTIONS
 10. RECESS

THE BOARD MAY GO INTO CLOSED SESSION ON ANY ITEM ABOVE IN ACCORDANCE WITH REASONS ALLOWABLE UNDER THE OPEN MEETINGS ACT.

BOARD OF DIRECTORS 05/09/2017

- Wednesday, May 03, 2017 PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE TYLER COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET ON TUESDAY MAY 9, 2017 AT 10:00 A.M. IN THE BOARD ROOM OF THE APPRAISAL DISTRICT, 806 W. BLUFF, WOODVILLE, TEXAS.

- 1. CALL MEETING TO ORDER
- 2. ESTABLISH A QUORUM
- 3. ANNOUNCEMENT OF PUBLIC NOTICE
- 4. CONSIDER FOR APPROVAL THE MINUTES OF THE MEETING OF 4/11/2017 OF THE BOARD OF DIRECTORS
- 5. CONSIDER FOR APPROVAL MONTHLY FINANCIAL REPORT AND PAYROLL
- 6. CONSIDER FOR APPROVAL ENGAGEMENT LETTER WITH AXLEY & RODE LLP FOR THE 2017 FINANCIAL AUDIT
- 7. REVIEW COMPUTER-ASSISTED MASS APPRAISAL PROPOSALS (CAMA)

- 8. CONSIDER FOR APPROVAL VENDOR FOR COMPUTER-ASSISTED MASS APPRAISAL SYSTEM
- 9. CONSIDER FOR APPROVAL FUNDING CAMA THROUGH BUDGET, FUND BALANCE AND/OR FINANCING
- 10. CONSIDER FOR APPROVAL FINANCING AGREEMENT WITH DISTRICT DEPOSITORY CITIZENS STATE BANK AND/OR GOVERNMENT CAPITAL CORPORATION
- 11. CHIEF APPRAISER'S REPORT
- 12. OPEN FORUM
- 13. 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. 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. RETURN TO OPEN SESSION
- 14. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- 15. ADJOURN

BOARD OF DIRECTORS 04/11/2017

- Monday, April 03, 2017

NOTICE IS HEREBY GIVEN THAT THE TYLER COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET ON TUESDAY APRIL 11, 2017 AT 10:00 A.M. IN THE BOARD ROOM OF THE APPRAISAL DISTRICT, 806 W. BLUFF, WOODVILLE, TEXAS.

- 1. CALL MEETING TO ORDER
- 2. ESTABLISH A QUORUM
- 3. ANNOUNCEMENT OF PUBLIC NOTICE
- 4. CONSIDER FOR APPROVAL THE MINUTES OF THE MEETING OF 2/14/2017 OF THE BOARD OF DIRECTORS
- 5. CONSIDER FOR APPROVAL 2016 FINANCIAL AUDIT
- 6. CONSIDER FOR APPROVAL MONTHLY FINANCIAL REPORT AND PAYROLL
- 7. CHIEF APPRAISER'S REPORT
- 8. OPEN FORUM
- 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.

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. RETURN TO OPEN SESSION

10. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

11. ADJOURN

BOARD OF DIRECTORS 02/14/2017

- Wednesday, February 08, 2017 PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE TYLER COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET ON TUESDAY FEBRUARY 14, 2017 AT 10:00 A.M. IN THE BOARD ROOM OF THE APPRAISAL DISTRICT, 806 W. BLUFF, WOODVILLE, TEXAS.

THE FOLLOWING ITEMS WILL BE ON THE AGENDA:

- 1. CALL MEETING TO ORDER
- 2. ESTABLISH A QUORUM
- 3. ANNOUNCEMENT OF PUBLIC NOTICE
- 4. OATH OF OFFICE
- 5. OPEN FORUM
- 6. CONSIDER FOR APPROVAL THE MINUTES OF THE MEETING OF 1/10/2017 OF THE BOARD OF DIRECTORS
- 7. CONSIDER FOR APPROVAL MONTHLY FINANCIAL REPORT AND PAYROLL
- 8. CONSIDER FOR APPROVAL 2017 CONTRACT WITH PARKER FORESTRY
- 9. THE BOARD MAY 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.
- 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. RETURN TO OPEN SESSION
- 10. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- 11. CONSIDER FOR APPROVAL REQUEST FOR SEVERANCE
- 12. CONSIDER FOR APPROVAL OFFICE RENOVATION PLAN
- 13. CONSIDER FOR APPROVAL TEMPORARY HELP
- 14. RECEIVE COMPTROLLER 2016 PRELIMINARY PROPERTY VALUE STUDY FINDINGS FOR CHESTER ISD AND COLMESNEIL ISD AND CONSIDER FOR APPROVAL RETAINING PVS APPEAL CONSULTANT
- 15. RECEIVE COMPTROLLER METHODS AND ASSISTANCE PROGRAM 2016-17 REPORT
- 16. CHIEF APPRAISER'S REPORT
- 17. CONSIDER CHANGING THE MARCH 14TH MEETING TO MARCH 7TH OR OTHER AVAILABLE DATE
- 18. ADJOURN

BOARD OF DIRECTORS 01/10/2017

- Wednesday, January 04, 2017 PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE TYLER COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET ON TUESDAY JANUARY 10, 2017 AT 10:00 A.M. IN THE BOARD ROOM OF THE APPRAISAL DISTRICT, 806 W. BLUFF, WOODVILLE, TEXAS.

- 1. CALL MEETING TO ORDER
- 2. ESTABLISH A QUORUM
- 3. ANNOUNCEMENT OF PUBLIC NOTICE
- 4. OATH OF OFFICE
- 5. ELECT OFFICERS
- 6. CONSIDER FOR APPROVAL THE MINUTES OF THE MEETING OF 12/13/2016 OF THE BOARD OF DIRECTORS
- 7. CONSIDER FOR APPROVAL MONTHLY FINANCIAL REPORT AND PAYROLL
- 8. CONSIDER FOR APPROVAL 2017 CONTRACT WITH PARKER FORESTRY
- 9. ELECT CHAIRPERSON AND SECRETARY TO THE ARB
- 10. CONSIDER FOR APPROVAL 2017 TYLER CAD HOLIDAY SCHEDULE
- 11. CHIEF APPRAISER'S REPORT
- 12. OPEN FORUM
- 13. 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. 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. RETURN TO OPEN SESSION
- 14. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- 15. ADJOURN