



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

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**PUBLIC NOTICE**

NOTICE IS HEREBY GIVEN THAT THE TYLER COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL MEET ON **TUESDAY, NOVEMBER 14, 2023 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 (3-MINUTE LIMIT)
5. CONSIDER APPROVAL OF THE MINUTES OF THE 9/12/2023 BOARD OF DIRECTORS MEETING
6. CONSIDER APPROVAL OF MONTHLY FINANCIAL REPORT AND PAYROLL: SEPTEMBER & OCTOBER
7. CONSIDER FOR APPROVAL OF 2023 BUDGET AMENDMENTS
8. CONSIDER FOR APPROVAL RESOLUTION AUTHORIZING CHIEF APPRAISER TO ADMINISTRATIVELY WAIVE, BY AGREEMENT, PENALTY & INTEREST ON LATE PAYMENT FROM TAXING UNIT
9. CONSIDER FOR APPROVAL OF 2024 HOLIDAY SCHEDULE
10. CONSIDER GRANTING CONSENT FOR CHIEF APPRAISER APPOINTMENTS TO AGRICULTURAL APPRAISAL ADVISORY BOARD
11. REPORT -NEW LEGISLATION
12. CHIEF APPRAISER REPORT
13. \*CONDUCT CHIEF APPRAISER EVALUATION
14. \* 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:

- 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.