**Public Meeting Notice**

Notice is hereby given that the **Tyler County Appraisal District Board of Directors** will meet on **Tuesday, January 9, 2024** at **10:00 a.m.** in the Board Room of the Appraisal District located at 806 W. Bluff, Woodville, Texas.

Agenda

1. Call Meeting to Order

2. Establish a Quorum

3. Announcement of Public Meeting Notice

4. Oath of Office

5. Elect Officers: Chair, Vice-Chair, Secretary

6. Consider for Approval Minutes of 11/14/2023 Board of Directors Meeting

7. Consider for Approval Monthly Financial Reports and Payroll: November, December, 2023

8. Consider for Approval New Bank Depository Signature Cards with Updated Signatures

9. Consider Final Amendments to 2023 Budget / Assigned Fund Balance

10. Appraisal Review Board (ARB) Update

11. Chief Appraiser Report

A. Property Value Study Update

B. Methods and Assistance Program Review

C. Appraisal Activity Update

12. Open Forum (3-Minute Time Limit)

13. 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