



**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, DECEMBER 10, 2024 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 9/3/2024 BOARD OF DIRECTORS MEETING
6. CONSIDER APPROVAL OF MONTHLY FINANCIAL/PAYROLL REPORT: AUGUST - DECEMBER 2024
7. CONSIDER FOR APPROVAL COST-OF-LIVING ADJUSTMENT
8. CONSIDER FOR APPROVAL OF 2024 BUDGET AMENDMENTS
9. CONSIDER FOR APPROVAL RESOLUTION AUTHORIZING CHIEF APPRAISER TO ADMINISTRATIVELY WAIVE, BY AGREEMENT, PENALTY & INTEREST ON LATE PAYMENTS FROM TAXING UNITS
10. CONSIDER FOR APPROVAL OF 2025 HOLIDAY SCHEDULE
11. CONSIDER GRANTING CONSENT FOR CHIEF APPRAISER APPOINTMENTS TO AGRICULTURAL APPRAISAL ADVISORY BOARD
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.

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; OR TO CONSIDER PERSONNEL EMPLOYMENT OR EVALUATION.

\* RETURN TO OPEN SESSION

15. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

16. ADJOURN

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DAVID LUTHER, RPA, RTA  
CHIEF APPRAISER