



**NOTICE OF MEETING**  
**BOARD OF DIRECTORS OF THE TYLER COUNTY APPRAISAL DISTRICT**  
**AGENDA**

Notice is hereby given that the **Tyler County Appraisal District Board of Directors** will meet on **Tuesday, February 10, 2026 at 10:00 a.m.** in the Board Room of the Appraisal District located at 806 W. Bluff, Woodville, Texas at which time the following subjects will be discussed, considered, passed, or adopted to wit. The Board reserves the right to handle these items in any order.

1. Call Meeting to Order
  - a. Establishment of Quorum
  - b. Announcement of Public Meeting Notice
  - c. Open Forum (3-Minute Time Limit)
2. Oath of Office
3. Elect Officers for 2026 Term of Office
4. Approval of Minutes Board of Directors Meeting: December 9, 2025
5. Approval of Financial, Budget and Payroll Reports: December, 2025
6. Approval/Adopt Final Amendments to 2025 Budget and Assigned Fund Balance
7. Update on Building Improvement Project: Marsh Construction
8. 2025 School District Property Value Study Preliminary Findings
9. Chief Appraiser Report
  - a. Operations
  - b. Methods and Assistance Program Review
  - c. Targeted MAPS Review
10. Appeal, Arbitration and Litigation Update
11. 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

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David W. Luther, RPA, RTA, CCA  
Chief Appraiser, Tyler County Appraisal District

\* If Necessary