



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 **Wednesday, April 1, 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.

*Adjourn to Closed Session: Discuss Personnel

(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

3. Action on Items Discussed in Closed Session
4. Motion to Adjourn

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