

FILED
AT 10:40 O'CLOCK A.M.

JAN 16 2019

AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By MCS

NOTICE OF MEETING OF THE
ANGELINA COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN THAT THE ABOVE NAMED BOARD OF DIRECTORS
WILL HOLD A REGULAR MEETING ON **THURSDAY**, THE **24th** DAY OF **JANUARY, 2019**
AT **8:30 A.M.** IN THE DISTRICT'S BOARD ROOM AT 418 N. SECOND, LUFKIN, TEXAS.

THE AGENDA FOR THE MEETING IS AS FOLLOWS:

- 1) DECLARE A QUORUM AND CALL THE MEETING TO ORDER;
- 2) INVOCATION AND PLEDGE OF ALLEGIANCE;
- 3) SWEARING IN OF NEWLY APPOINTED BOD MEMBERS;
- 4) ELECTION OF OFFICERS TO BOD;
- 5) APPOINTMENT OF 2020 BUDGET COMMITTEE;
- 6) PUBLIC COMMENTS;
- 7) APPROVE CONSENT AGENDA;
 - A. Minutes of Previous Meeting from NOVEMBER 15, 2018
 - B. Financial Reports for NOVEMBER & DECEMBER, 2018
- 8) CONSIDERATION AND BOARD ACTION CONCERNING APPOINTMENT OF NEW ARB MEMBERS;

- 9) APPOINTMENT OF OFFICERS TO ARB;
- 10) CONSIDERATION AND BOARD ACTION, IF ANY, CONCERNING DISASTER RECOVERY PLAN, AS PRESENTED;
- 11) CONSIDERATION AND BOARD ACTION, IF ANY, CONCERNING PROFESSIONAL DEVELOPMENT MANUAL, AS PRESENTED;
- 12) DISCUSSION AND BOARD ACTION, IF ANY, CONCERNING AG ADVISORY COMMITTEE;
- 13) CHIEF APPRAISER EVALUATION;
- 14) RETIRE TO CLOSED MEETING PURSUANT TO THE FOLLOWING SECTIONS OF THE TEXAS OPEN MEETINGS ACT;

551.074 An executive session will be held for the purpose of deliberating the appointment evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee;

- 15) RETURN TO OPEN SESSION;

- 16) CONSIDERATION AND BOARD ACTION, IF ANY, TO ITEMS DISCUSSED
IN CLOSED SESSION;
- 17) CHIEF APPRAISER REPORT;
- 18) DATE FOR NEXT BOD MEETING: MAR. 21, 2019
- 19) ADJOURNMENT;