

Angelina County Appraisal District

P.O. Box 2357, 418 N. Second, Lufkin, Texas 75902-2357 (936) 634-8456 FAX (936) 634-8758
www.angelinacad.org



BOARD OF DIRECTORS

Chairman
Kent Walker

Vice-Chairman
David Box

Secretary
Garland Hawk

Robert Adams
Daniel Lopez
Lynn Torres
Thomas Derryberry
Billie Page
Larry Kegler
Terrv Pitts

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 **16th** DAY OF **MAY, 2019**
AT **8:30 A.M.** IN THE DISTRICT'S BOARD ROOM AT 418 N. SECOND, LUFKIN, TEXAS.

Chief Appraiser
Tim Chambers

FILED
AT 11:50 O'CLOCK A.M.

MAR 08 2019

AMY FINCHER
County Clerk, County Court at Law
Angelina County, 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) PUBLIC COMMENTS;
- 4) APPROVE CONSENT AGENDA;
 - A. Minutes of Previous Meeting from MARCH 21ST, 2019
 - B. Financial Reports for MARCH & APRIL, 2019
- 5) PRESENTATION OF 2018 AUDIT BY TONY MCGOWEN OF AXLEY AND RODE;
CONSIDERATION AND BOARD ACTION, IF ANY;
- 6) CONSIDERATION AND BOARD ACTION ON 2018 BUDGET REFUND;
- 7) CONSIDERATION AND BOARD ACTION ON 2020 PRELIMINARY BUDGET;
- 8) 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;
- 9) RETURN TO OPEN SESSION;
- 10) CONSIDERATION AND BOARD ACTION, IF ANY, TO ITEMS DISCUSSED
IN CLOSED SESSION;
- 11) CHIEF APPRAISER REPORT;
- 12) DATE FOR NEXT BOD MEETING: JULY 18, 2019
- 13) ADJOURNMENT;