

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

FILED
MAY 09 2018
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BOARD OF DIRECTORS

Chairman
Kent Walker

Vice-Chairman
David Box

Secretary
Garland Hawk

Rufus Duncan, Jr.
Lynn Torres
Daniel Lopez
Thomas Derryberry
Billie Page
Codie Jenkins
Larry Kegler

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

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

NOTICE IS HEREBY GIVEN THAT THE ABOVE NAMED BOARD OF DIRECTORS WILL HOLD A REGULAR MEETING ON **THURSDAY, THE 17th DAY OF MAY, 2018 AT 8:30 A.M.** IN THE DISTRICT'S BOARD ROOM AT 418 N. SECOND, LUFKIN, TEXAS.

Chief Appraiser
Tim Chambers

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 22, 2018
 - B. Financial Reports for MARCH & APRIL, 2018
- 5) PRESENTATION OF 2017 AUDIT BY TONY McGOWEN OF AXLEY AND RODE; CONSIDERATION AND BOARD ACTION, IF ANY;
- 6) CONSIDERATION AND BOARD ACTION ON 2017 BUDGET REFUND;
- 7) CONSIDERATION AND BOARD ACTION ON 2019 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 19, 2018
- 13) ADJOURNMENT;