

Angelina County Appraisal District

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FILED
AT 10:03 O'CLOCK A.M.
JAN 12 2017

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



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

BOARD OF DIRECTORS

Chairman
Kent Walker

Vice-Chairman
David Box

Secretary
Garland Hawk

Rufus Duncan, Jr.
Lynn Torres
Daniel Lopez
Chris Runnels
Billie Page
Codie Jenkins
Larry Kegler

NOTICE IS HEREBY GIVEN THAT THE ABOVE NAMED BOARD OF DIRECTORS
WILL HOLD A REGULAR MEETING ON **THURSDAY, THE 19th DAY OF JANUARY, 2017**
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) SWEARING IN NEW BOARD OF DIRECTORS MEMBERS
- 4) ELECTION OF OFFICERS TO BOD
- 5) APPROVE CONSENT AGENDA;
 - A. Minutes of Previous Meeting from November 17, 2016
 - B. Financial Reports for November & December. 2016
- 6) CONSIDERATION/DISCUSSION OF NEW ARB MEMBERS AND ELECTION OF ARB OFFICERS;
- 7) APPOINTMENT OF 2018 BUDGET COMMITTEE;
- 8) PUBLIC COMMENT;
- 9) 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;
- 10) RETURN TO OPEN SESSION;
- 11) CONSIDERATION AND BOARD ACTION, IF ANY, TO ITEMS DISCUSSED IN CLOSED SESSION;
- 12) CHIEF APPRAISER EVALUATION;
- 13) CHIEF APPRAISER REPORT;
- 14) DATE AND TIME FOR NEXT BOD MEETING: MARCH 23, 2017
- 15) ADJOURNMENT;