



# Angelina County Appraisal District

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FILED  
AT 2:50 O'CLOCK  
SEP 01 2016  
AMY FINCHER  
County Clerk - County Court at Law  
Angelina County, Texas

## BOARD OF DIRECTORS

Chairman  
Kent Walker

Vice-Chairman  
David Box

Secretary  
Garland Hawk

Scott Skelton  
Lynn Torres  
Daniel Lopez  
Chris Runnels  
David Perkins  
Thelma Sherman  
Codie Jenkins

## 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 15th DAY OF SEPTEMBER 2016, 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 HEARING IN ACCORDANCE WITH SECTION 6.06(B) PROPERTY CODE; 2017 BUDGET
- 4) PUBLIC HEARING IN ACCORDANCE WITH SECTION 6.05i/SECTION 25.18 PROPERTY CODE; 2017/2018 REAPPRAISAL PLAN;
- 5) PUBLIC COMMENTS;
- 6) SWEARING IN OF NEW BOARD MEMBER;
- 7) APPROVE CONSENT AGENDA;
  - A. Minutes of Previous Meeting from June 14, 2016
  - B. Financial Reports for June, July & Aug. 2016
- 8) CONSIDERATION AND BOARD APPROVAL OF 2017 BUDGET;
- 9) CONSIDERATION AND BOARD APPROVAL OF 2017/2018 REAPPRAISAL PLAN;
- 10) 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;
- 11) RETURN TO OPEN SESSION;
- 12) CONSIDERATION AND BOARD ACTION, IF ANY, TO ITEMS DISCUSSED IN CLOSED SESSION;
- 13) CHIEF APPRAISER REPORT;
- 14) DATE AND TIME FOR NEXT BOD MEETING: NOVEMBER 17, 2016
- 15) ADJOURNMENT;