



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
AT 10:48 O'CLOCK A M

NOV 09 2016

AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By *mes* Chief Appraiser
Tim Chambers

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 17th DAY OF NOVEMBER, 2016, 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) PUBLIC COMMENTS;
- 4) REPORT ON 2016 ARB HEARINGS BY BOARD CHAIRMAN, DON HANNABAS
- 5) APPROVE CONSENT AGENDA;
 - A. Minutes of Previous Meeting from Sept. 15, 2016
 - B. Financial Reports for September & October. 2016
- 6) 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;
- 7) RETURN TO OPEN SESSION;
- 8) CONSIDERATION AND BOARD ACTION, IF ANY, TO ITEMS DISCUSSED IN CLOSED SESSION;
- 9) CHIEF APPRAISER REPORT;
- 10) DATE AND TIME FOR NEXT BOD MEETING: TBA
- 11) ADJOURNMENT;