

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
Terry 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 JANUARY, 2020**
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 OF NEWLY APPOINTED BOD MEMBERS;
- 4) ELECTION OF OFFICERS TO BOD;
- 5) APPOINTMENT OF 2021 BUDGET COMMITTEE;
- 6) APPROVE CONSENT AGENDA;
 - A. Minutes of Previous Meeting from NOVEMBER 21, 2019
 - B. Financial Reports for NOVEMBER & DECEMBER, 2019
- 7) PUBLIC COMMENTS
- 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: MARCH 19, 2020
- 13) ADJOURNMENT;

FILED
AT 10:20 O'CLOCK A.M.

JAN 08 2020

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