



**BOARD
OF
DIRECTORS**

**Board
Chairman**
Kent Walker

Vice-Chairman
David Box

Secretary
Garland Hawk

Billie Page
Robert Adams
Joe Bridges
Larry Kegler
Terry Pitts
Guessippina
Bonner
Mike Terrell

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 3:21 O'CLOCK P.M.
JAN 12 2024

AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By *[Signature]*

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

Chief Appraiser
Tim Chambers

NOTICE IS HEREBY GIVEN THAT THE ABOVE-NAMED BOARD OF DIRECTORS
WILL HOLD A REGULAR MEETING ON

THURSDAY, JANUARY 18, 2024, AT 8:30 AM
418 NORTH SECOND ST, LUFKIN, TEXAS 75901
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 BOD MEMBERS;
- 4) ELECTION OF OFFICERS TO BOD;
- 5) APPOINTMENT OF 2024 BUDGET COMMITTEE;
- 6) REVIEW 2023 AUDIT AUTHORIZATION CONTRACT FROM AXLEY & RODE;
- 7) REMOVE ALL PREVIOUS EMPLOYEES AND BOARD MEMBERS FROM CHECKING ACCOUNT & SIGNATURES CARDS FROM BANK ACCOUNT;
- 8) APPROVED CONSENT AGENDA;
 - A. Minutes of previous meeting from December 14, 2023;
 - B. Financial reports for November 2023;
- 9) PUBLIC COMMENTS;
- 10) RETIRE TO CLOSED MEETING PURSUANT TO THE FOLLOWING SECTIONS OF THE TEXAS OPEN MEETINGS ACT:

551.074 An executive 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 FOR NEXT BOD MEETING: APRIL 18, 2024;
ACAD, 105 MILES WAY, SUITE 300, LUFKIN, TX 75902
- 15) ADJOURNMENT;