

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

Lynn Torres
Billie Page
Robert Adams
Joe Bridges
Larry Kegler
Terry Pitts
Nathan Terrell

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 27TH DAY OF JANUARY, 2022**
AT 8:30 A.M. AT THE LISD MEETING ROOM LOCATED AT 101 COTTON SQ. (UPSTAIRS)
LUFKIN, TX 75901

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 BOD MEMBERS;
- 4) ELECTION OF OFFICERS TO BOD;
- 5) APPOINTMENT OF 2023 BUDGET COMMITTEE;
- 6) APPROVE CONSENT AGENDA;
 - A. Minutes of Previous Meetings from NOVEMBER 18, 2021
 - B. Financial Reports for NOVEMBER & DECEMBER, 2021;
- 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: TBA;
LISD ADMIN OFFICE, 101 COTTON SQ., LUFKIN, TX 75901
- 13) ADJOURNMENT;

FILED
AT 1:17 O'CLOCK P M

JAN 20 2022

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