



Angelina County Appraisal District

P.O. Box 2357, 105 Miles Way, Suite 300, Lufkin, Texas 75901
(936) 634-8456 FAX (936) 634-8758

FILED
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FEB 28 2025

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

BOARD OF DIRECTORS

Board
Chairman
Kent Walker

Vice-Chairman
Jimmy Ford

Secretary
Rocky Thigpen

Terri Collier
Gilbert Garza
Donna Green
Rodney Moore
Scott Skelton
Benjamin
Winston

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 SPECIAL MEETING ON

THURSDAY, MARCH 6, 2025, AT 8:00 AM

105 MILES WAY SUITE 300, 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) INTRODUCTION OF KIRK SWINNEY WITH LOW SWINNEY EVANS & JAMES LAW FIRM, ANGELINA CAD LEGAL COUNSEL;
- 5) EXECUTIVE SESSION TO DISCUSS LITIGATIONS, REAL ESTATE AND PERSONNEL AND TO CONFER WITH THE DISTRICT'S ATTORNEY WITH LSEJLAW REGARDING PENDING AND CONTEMPLATED LITIGATION;

551.074 An executive session will be held for the purpose of deliberating the appointment, evaluating, reassignment, duties, discipline or dismissal of a public officer or employee; or to hear a complaint or charge against an officer of employee;

551.72 An executive session for discussion of real property during closed session to "deliberate the purchase...or value of real property if deliberation in an open meeting would have detrimental effect on the position of the governmental body negotiations with a third party";

551.071 A governmental body may not conduct a private consultation with its attorney except: (1) when the governmental body seeks the advice of its attorney about: A) pending or contemplated litigation; or (B) a settlement offer; or (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

- 6) RETURN TO OPEN SESSION;
- 7) CONSIDERATION AND BOARD ACTION, IF ANY, TO ITEMS DISCUSSED IN CLOSED SESSION;
- 8) CONSIDERATION AND BOARD ACTION ON REAL PROPERTY AT 418 N. SECOND STREET, LUFKIN, TX 75901;

Chief Appraiser
Tim Chambers

Angelina County Appraisal District

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- 9) CONSIDERATION & ACTION ON PAYMENT/PAYOFF OF DEBT FROM FUNDS FROM SALE & DISBURSEMENT OF ANY LEFT OVER FUNDS;
- 10) CONSIDERATION OF APPROVAL FOR ARB MEMBERS;
- 11) BOARD ACTION ON DESIGNATION OF BOARD OF DIRECTORS AND SECRETARY DUTIES;
- 12) DISCUSSION ON DATE FOR NEXT BOD MEETING: APRIL 17, 2025; ACAD, 105 MILES WAY, SUITE 300, LUFKIN, TX 75901;
- 13) ADJOURNMENT;

Chief Appraiser
Tim Chambers

