



**BOARD
OF
DIRECTORS**

Chairman
Kent Walker

Vice-Chairman
David Box

Secretary
Garland Hawk

Lynn Torres
Billie Page
Robert Adams
Thomas Derryberry
Larry Kegler
Terry Pitts

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

AT 11:50 FILED AM
O'CLOCK

APR 08 2021

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

NOTICE IS HEREBY GIVEN THAT THE ABOVE NAMED BOARD OF DIRECTORS
WILL HOLD A REGULAR MEETING ON **THURSDAY, THE 15TH DAY OF APRIL, 2021**
AT **8:30 A.M.** IN THE **LISD BOARD ROOM AT 101 COTTON SQ, 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 BOARD MEMBERS, LARRY KEGLER AND NATHAN TERRELL;
- 4) CONSIDERATION AND BOARD ACTION, IF ANY, REFERRING TO SENATE BILL 2. TRANSFERRING THE APPOINTMENT OF APPRAISAL REVIEW BOARD CHAIRMAN AND SECRETARY TO DISTRICT JUDGE, BEING JUDGE ROBERT INSELMANN. APPOINTED TO CHAIRMAN IS ROBERT ANDERSON. APPOINTED TO SECRETARY IS ROY REYES;
- 5) APPROVE CONSENT AGENDA;
 - A. Minutes of Previous Meetings from OCT. 15, 2020 & JAN. 21, 2021
 - B. Financial Reports for Jan., Feb. & Mar., 2021
- 7) PUBLIC COMMENTS;
- 8) CONSIDERATION AND BOARD ACTION CONCERNING PRELIMINARY BUDGET FOR 2022;
- 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: May 20, 2021
- 13) ADJOURNMENT;

NOTICE

An open meeting of
the
Angelina County Historical Commission
and the
Friends of the Angelina County Historical Commission

FILED
AT 10:00 O'CLOCK A M

APR 08 2021

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

Time: 10:00 a.m.
Date: April 21, 2021
Place: County Courtroom, Angelina County Annex
606 East Lufkin Avenue
Lufkin TX 75901
Subject: Second Quarterly Regular Business Meeting
Contact: William C. Royle
936-630-3208

Agenda

(Items may not be considered in the order they appear.)

1. Call to order
2. Establish Quorum
3. Action item: Approve Minutes of January 2021 Meeting
4. Action item: Treasurer's Report
5. Action Item: set next meeting for Tuesday, July 20, 2021 at 10 a.m.
6. Action Item: Discuss THC Marker manufacturer in 2021
7. Action Item: Information on website for Friends of the Angelina County Historical Commission.
10. Action Item: New ideas for ACHC to work on
11. Action Item: Publicity on asking people to apply for historical markers.
12. Comments and Adjourn