

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

Billie Page
Robert Adams
Joe Bridges
Larry Kegler
Terry Pitts
Guessippina
Bonner
Mike 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, APRIL 20, 2023 AT 8:30 A.M.,
418 N. 2ND ST., LUFKIN, TX 75901

FILED
AT 12:25 O'CLOCK P M

APR 18 2023

AMY FINCHER
County Clerk, County Court at Law
Angelina County, 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) APPROVE CONSENT AGENDA;
 - A. Minutes of Previous Meeting JAN 19, 2023;
 - B. Financial Reports for JAN, FEB & MAR, 2023);
 - C. ACAD Office Calendar (including St. Deadlines)
- 4) PRESENTATION OF **2022 AUDIT** BY TONY McGOWEN OF AXLEY & RODE;
CONSIDERATION AND BOARD ACTION, IF ANY;
- 5) CONSIDERATION AND BOARD ACTION CONCERNING **2023/2024 AG
ADVISORY BOARD**;
- 6) CONSIDERATION AND BOARD ACTION, IF ANY, CONCERNING **ACAD OFFICE
BUILDING**, LOCATED AT 418 N. 2ND ST, LUFKIN, TX.;
- 7) CONSIDERATION AND BOARD ACTION CONCERNING **2024 PRELIMINARY BUDGET**;
- 8) PUBLIC COMMENTS;
- 9) 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;
- 10) RETURN TO OPEN SESSION;
- 11) CONSIDERATION AND BOARD ACTION, IF ANY, TO ITEMS DISCUSSED
IN CLOSED SESSION;

- 12) CHIEF APPRAISER REPORT;
- 13) DATE FOR NEXT BOD MEETING: MAY 18, 2023 @ 8:30am
ACAD BOARD ROOM, 418 N. 2ND ST., LUFKIN, TX 75901;
- 14) ADJOURNMENT;