

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

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

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 25, 2024, AT 8:30 AM

4105 MILES WAY SUITE 300, LUFKIN, TEXAS 75902

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) PUBLIC COMMENTS;
- 4) APPROVE CONSENT AGENDA;
 - A. Minutes of Previous Meeting February 15, 2024 & April 4, 2024;
 - B. Financials for January, February & March 2024;
- 5) CONSIDERATION & DISCUSSION OF CANCELATION OF ELECTION TO AMEND BUDGET AND REFUND ENTITIES
- 6) CONSIDERATION & DISCUSSION OF POTENTIAL SALE OF OLD ACAD BUILDING;
- 7) RETIRE TO CLOSED MEETING PURSUANT TO THE FOLLOWING SECTIONS OF THE TEXAS OPEN MEETINGSW 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;
- 8) RETURN TO OPEN SESSION;
- 9) CONSIDERATION AND BOARD ACTION, IF ANY, TO ITEMS DISCUSSED IN CLOSED SESSION;
- 10) CHIEF APPRAISER REPORT;
- 11) DATE FOR NEXT BOD MEETING: MAY 16, 2024;
ACAD, 105 MILES WAY, SUITE 300, LUFKIN, TX 75902;
- 12) ADJOURNMENT;

Chief Appraiser
Tim Chambers

FILED
AT 3:14 O'CLOCK P.M.

APR 19 2024

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

By

A handwritten signature in blue ink, appearing to be "A.F.", written over a horizontal line.