

**NOTICE OF PUBLIC MEETING
BOARD OF DIRECTORS
ANGELINA APPRAISAL DISTRICT**

FILED
AT 3:45 O'CLOCK P.M.
MAY 15 2025

STATE OF TEXAS

COUNTY OF ANGELINA

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

NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE ANGELINA APPRAISAL DISTRICT TO BE HELD ON THURSDAY, MAY 22, 2025, AT 8:00 A. M., AT 105 MILES WAY SUITE 300, LUFKIN, TEXAS 75901, TO CONSIDER AND ACT UPON THE FOLLOWING:

AGENDA ITEMS:

1. DECLARE A QUORUM AND CALL THE MEETING TO ORDER.
2. INVOCATION AND PLEDGE OF ALLEGIANCE.
3. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS:
 - 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 or employee.
 - 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.
4. DISCUSSION AND ACTION ON GUARDIAN ADVISORY PARTNERS CONSULTING CONTRACT.
5. ADJOURNMENT.

WITNESS MY HAND AND OFFICIAL SEAL OF THE DISTRICT THIS 8th DAY OF MAY 2025 CONTACT (936) 634-8456.



A handwritten signature in black ink, appearing to read "Tim Chambers".

Tim Chambers, Chief Appraiser