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

JUN 0 6 2025

AMY FINCHER

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE BOARD OF INTERPORT OF THE ANGELINA APPRAISAL DISTRICT TO BE HELD ON THURSDAY, JUNE 12, 2025, AT 8:00 A. M. A MILES WAY SUITE 300, LUFKIN, TEXAS 75901, TO CONSIDER AND ACT UPON THE FOLLOWING:

## **AGENDA**

- 1. CALL TO ORDER
- 2. VERIFY PRESENCE OF QUORUM AND POSTING OF MEETING DATE.
- 3. INVOCATION
- 4. PLEDGE OF ALLEGIANCE
- 5. RECOGNIZE VISITORS AND HEAR PUBLIC COMMENT
- 6. CONSENT AGENDA ITEMS:
  - a. ACTION REGARDING APPROVAL OF MINUTES OF PREVIOUS MEETINGS APRIL 17, 2025 & MAY 22, 2025
  - b. ACTION REGARDING ACCEPTANCE OF FINANCIAL REPORTS APRIL & MAY 2025
- 7. DELIBERATE AND ACT ON AMENDING THE 2024 BUDGET
- 8. DELIBERATE AND ACT ON THE ALLOCATION OR DISTRIBUTION OF UNSPENT 2024 FUNDS
- 9. RECESS TO EXECUTIVE SESSION PURSUANT TO THE FOLLOWING PART(S) OF THE TEXAS OPEN MEETINGS ACT, GOVERNMENT CODE 551, FOR THE FOLLOWING PURPOSES:
  - a. 551.074 to deliberate 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.
  - **b.** 551.071 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.
- 10. RETURN TO OPEN SESSION FOR POSSIBLE ACTION ON ITEMS DELIBERATED IN EXECUTIVE/CLOSED SESSION
- 11. CHIEF APPRAISER AND DEPUTY CHIEF APPRAISER REPORTS
- 12. PROPOSE FUTURE AGENDA ITEMS, SET NEXT MEETING DATE, ADJOURN

The Board welcomes public input and will take note of all public comments it receives at a meeting. The Board may ask questions and engage in dialogue about public comments regarding items on the agenda. For public comments on items not on the agenda, the requirements of the Texas Open Meetings Act (Tex. Gov.. Code Ch . 551) prevent the Board from engaging in dialogue but allow the Board to provide statements of factual information or recite existing policy in response to an inquiry.

WITNESS MY HAND AND OFFICIAL SEAL OF THE DISTRICT THIS 6th DAY OF JUNE 2025 CONTACT (936) 634-8456



fim Chambers, Chief Appraiser