



**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

Angelina County Appraisal District

P.O. Box 2357, 418 N. Second, Lufkin, Texas 75902-2357 (936) 634-8758
www.angelinacad.org

FILED
2:30 O'CLOCK P.M.
JUL 14 2023
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By CO

**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

Chief Appraiser
Tim Chambers

**THURSDAY, JULY 20, 2023 AT 8:30 A.M.,
PITSER GARRISON CONVENTION CENTER
601 N. SECOND ST., LUFKIN, TX 75901**

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 MAY 18, 2023;
 - B. Financial Reports for MAY & JUNE, 2023);
- 4) CONSIDERATION AND BOARD ACTION CONSERNING **DEPOSITORY BID**;
- 5) INFORMATION AND BOARD CONSIDERATION CONCERNING EXISTING CAD BUILDING;
- 6) PUBLIC COMMENTS;
- 7) 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;
- 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: AUGUST 17, 2023 @ 8:30am (FINAL BUDGET)
PITSER GARRISON CONVENTION CENTER, LUFKIN, TX 75901
- 12) ADJOURNMENT;