



# 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

Robert Adams  
Daniel Lopez  
Lynn Torres  
Thomas Derryberry  
Billie Page  
Larry Kegler  
Terrv Pitts

## 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, THE 15th DAY OF AUGUST, 2019**  
AT 8:30 A.M. IN THE DISTRICT'S BOARD ROOM AT 418 N. SECOND, LUFKIN, 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 from MAY 16<sup>TH</sup>, 2019
  - B. Financial Reports for MAY, JUNE & JULY, 2019
- 4) PUBLIC COMMENTS
- 5) DISCUSSION AND BOARD ACTION ON BANK DEPOSITORY BID;
- 6) PUBLIC HEARING IN ACCORDANCE WITH SECTION 6.06(B) PROPERTY CODE;  
2020 FINAL BUDGET;
- 7) CONSIDERATION AND BOARD ACTION CONCERNING 2020 FINAL BUDGET;
- 8) 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;
- 9) RETURN TO OPEN SESSION;
- 10) CONSIDERATION AND BOARD ACTION, IF ANY, TO ITEMS DISCUSSED  
IN CLOSED SESSION;
- 11) CHIEF APPRAISER REPORT;
- 12) DATE FOR NEXT BOD MEETING: NOVEMBER 21, 2019
- 13) ADJOURNMENT;

FILED  
AT 12:06 O'CLOCK P.M.

AUG 02 2019

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