



**BOARD
OF
DIRECTORS**

Chairman
Kent Walker

Vice-Chairman
David Box

Secretary
Garland Hawk

Lynn Torres
Billie Page
Robert Adams
Joe Bridges
Larry Kegler
Terry Pitts
Nathan Terrell

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

FILED
AUG 10 2022
CLOCK
M

NOTICE OF MEETING OF THE ANGELINA COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

AUG 10 2022
AMY FINGER
County Clerk, County Court at Law
Angelina County, Texas
By: *mes*

Chief Appraiser
Tim Chambers

NOTICE IS HEREBY GIVEN THAT THE ABOVE NAMED BOARD OF DIRECTORS
WILL HOLD A REGULAR MEETING ON **THURSDAY, THE 18th DAY OF AUGUST, 2022**
AT 8:30 A.M. AT THE LISD MEETING ROOM LOCATED AT 101 COTTON SQ. (UPSTAIRS)
LUFKIN, TX 75901

THE AGENDA FOR THE MEETING IS AS FOLLOWS: (AMENDED)

- 1) DECLARE A QUORUM AND CALL THE MEETING TO ORDER;
- 2) INVOCATION AND PLEDGE OF ALLEGIANCE;
- 3) SWEARING IN OF NEW BOD MEMBER, GUESSIPPINA BONNER (City of Lufkin);
- 4) APPROVE CONSENT AGENDA;
 - A. Minutes of Previous Meeting APRIL 21, 2022;
 - B. Financial Reports for APRIL, MAY, JUNE & JULY 2022;
- 5) PUBLIC COMMENTS;
- 6) BOARD CONSIDERATION AND ACTION CONCERNING PAYMENT OF THE HOMESTEAD AUDIT;
- 7) BOARD CONSIDERATION AND ACTION CONCERNING 2021 REFUND IN AMOUNT OF \$87,338
- 8) PRESENTATION AND BOARD CONSIDERATION CONCERNING MINERAL/INDUSTRIAL APPRAISAL GROUP **HUGH-L-LANDRUM & ASSOC, INC;**
- 9) PRESENTATION, CONSIDERATION AND BOARD ACTION CONCERNING **FINAL BUDGET FOR 2023;**
- 10) 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;
- 11) RETURN TO OPEN SESSION;
- 12) CONSIDERATION AND BOARD ACTION, IF ANY, TO ITEMS DISCUSSED IN CLOSED SESSION;
- 13) CHIEF APPRAISER REPORT;

- 14) DATE FOR NEXT BOD MEETING: NOVEMBER 17, 2022;
LISD ADMIN OFFICE, 101 COTTON SQ., LUFKIN, TX 75901
- 15) ADJOURNMENT;