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

Board Chairman Kent Walker

Vice-Chairman David Box

Secretary Garland Hawk

Billie Page
Robert Adams
Joe Bridges
Larry Kegler
Terry Pitts
Guessippina
Bonner
Mike Terrell

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

MONDAY, AUGUST 26, 2024, AT 8:35 AM

105 MILES WAY SUITE 300, LUFKIN, TEXAS 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) PUBLIC COMMENTS;
- 4) APPROVE CONSENT AGENDA;
 - A. Minutes of Previous Meeting May 16, 2024;
 - B. Financials Reports for May, June & July 2024;
- 5) PRESENTATION, CONSIDERATION AND BOARD ACTION ON THE PUBLIC HEARING OF 2025 FINAL BUDGET;
- 6) PRESENTATION, CONSIDERATION AND BOARD ACTION ON THE REAPPRAISAL PLAN;
- 7) RETIRE TO CLOSED MEETING PURSUANT TO THE FOLLOWING SECTIONS OF THE TEXAS OPEN MEETINGSW 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;

551.072 An executive session for discussion of real property during closed session to "deliberate the purchase...or value of real property if deliberation in an open meeting would have detrimental effect on the position of the governmental body negotiations with a third person.";

- 8) RETURN TO OPEN SESSION;
- 9) CONSIDERATION AND BOARD ACTION, IF ANY, TO ITEMS DISCUSSED IN CLOSED SESSION;
- 10) CHIEF APPRAISER REPORT;
- DATE FOR NEXT BOD MEETING: NOVEMBER 21, 2024; ACAD, 105 MILES WAY, SUITE 300, LUFKIN, TX 75901;
- 12) ADJOURNMENT;

AT3: 12 O'CLOCK PM

AUG 13 2024

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

Chief Appraiser Tim Chambers