



**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) 634-8456 FAX (936) 634-8758
www.angelinacad.org

FILED
11 O'CLOCK A M
AUG 29 2023

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

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

By CO

Chief Appraiser
Tim Chambers

NOTICE IS HEREBY GIVEN THAT THE ABOVE NAMED BOARD OF DIRECTORS
WILL HOLD AN EMERGENCY MEETING ON

TUESDAY, SEPT. 5, 2023 AT 2:30 PM
418 N 2ND ST., 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) CONSIDERATION AND BOARD ACTION CONCERNING THE PURCHASE OF NEW ACAD BUILDING;
- 4) CONSIDERATION AND BOARD ACTION CONCERNING THE ERNEST MONEY CONTRACT FOR PURCHASE OF BULIDING;
- 5) CONSIDERATION AND BOARD ACTION ON THE DISPERSMENT OF CURRENT ACAD BUILDING, LOCATED AT 418 N. SECOND ST, LUFKIN, TEXAS 75901;
- 6) DATE FOR NEXT BOD MEETING: NOVEMBER 16, 2023 @ 8:30am
PITSER GARRISON CONVENTION CENTER, LUFKIN, TX 75901
- 7) ADJOURNMENT;