

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
Terry 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 OCTOBER, 2020**
AT 8:30 A.M. IN THE LISD BOARD ROOM AT 101 COTTON SQ, 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 August 20, 2020
 - B. Financial Reports for August, 2020
- 4) PUBLIC COMMENTS;
- 5) CONSIDERATION AND BOARD ACTION CONCERNING THE ANGELINA COUNTY APPRAISAL DISTRICT RE-APPRAISAL PLAN FOR 2021-2022;
- 6) CONSIDERATION AND BOARD ACTION CONCERNING THE REPLACEMENT OF AG BOARD MEMBER, HORACE (BUDDIE) HAWKINS, WITH TED IVY;
- 7) CONSIDERATION AND BOARD ACTION CONCERNING APPOINTMENT OF NEW ARB MEMBER;
- 8) CONSIDERATION AND BOARD ACTION CONCERNING AMENDED DISASTER RECOVERY PLAN, TO INCLUDE COVID 19 RESPONSE;
- 9) CHIEF APPRAISER EVALUATION;
- 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;

FILED
AT 3:10 O'CLOCK PM
OCT 08 2020

AMY FINCHER
County Clerk, County Court at Law 11
Angelina County, Texas

By

- 14) DATE FOR NEXT BOD MEETING: JANUARY 21, 2021
- 15) ADJOURNMENT;