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

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

Chief Appraiser Tim Chambers

NOTICE IS HEREBY GIVEN THAT THE ABOVE NAMED BOARD OF DIRECTORS WILL HOLD A REGULAR MEETING ON

THURSDAY, DECEMBER 14, 2023 AT 8:30 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) APPROVE CONSENT AGENDA; A. Minutes of previous meeting on November 14, 2023
- 4) PUBLIC COMMENTS;
- 5) CHIEF APPRAISER EVALUATION;
- 6) RETIRE TO CLOSED MEETING PURSUANT TO THE FOLLOWING SECTIONS OF THE TEXAS OPEN MEETINGS ACT;

551.074 An executive 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;

- 7) RETURN TO OPEN SESSION;
- 8) CONSIDERATION AND BOARD ACTION, IF ANY, TO ITEMS DISCUSSED IN CLOSED SESSION;
- CHIEF APPRAISER REPORT;
- 10) DATE FOR NEXT BOD MEETING: JANUARY 18, 2024; ACAD, 105 MILES WAY, SUITE 300, LUFKIN, TX 75902
- 11) ADJOURNMENT;

ATQ:540'CLOCK 1 M
BEC 08 2023

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