## Angelina County Appraisal District

P.O. Box 2357, 105 Miles Way, Suite 300, Lufkin, Texas 75901-5980 Phone (936) 634-8456 Fax (936) 634-8758



## 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

Chief Appraiser Tim Chambers

THURSDAY, DECEMBER 19, 2024, AT 8:30 AM

105 MILES WAY SUITE 300, LUFKIN, TEXAS 75901

## THE AGENDA FOR THE MEETING IS AS FOLLOWS:

- DECLARE A QUORUM AND CALL THE MEETING TO ORDER; 1)
- INVOCATION AND PLEDGE OF ALLEGIANCE; 2)
- PUBLIC COMMENTS; 3)
- APPROVE CONSENT AGENDA; 4)
  - A. Minutes of Previous Meeting November 21, 2024;
  - B. Financials Reports for November 2024;
- CHIEF APPRAISER EVALUATION REPORT 5)
  - CHIEF APPRAISER EMPLOYMENT CONTRACT В.
- RETIRE TO CLOSED MEETING PURSUANT TO THE FOLLOWING 6) 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.";

- RETURN TO OPEN SESSION; 7)
- CONSIDERATION AND BOARD ACTION, IF ANY, TO ITEMS DISCUSSED 8) IN CLOSED SESSION;
- UPDATE ON BOD ELECTIONS; 9)
- CHIEF APPRAISER REPORT; 10)
- DISCUSSION ON DATE FOR NEXT BOD MEETING: JANUARY 16, 2025 11) ACAD, 105 MILES WAY, SUITE 300, LUFKIN, TX 75901;
- ADJOURNMENT; 12)

A IY FINCHER Clerk, County Court at Law Appalina County, Texas