

**AGENDA  
ANGELINA COUNTY & CITIES HEALTH DISTRICT**

**Board of Health Meeting**

**FILED**  
**AT 10:10 O'CLOCK A.M.**  
**MAR 24 2023**  
AMY FINCHER  
County Clerk, County Court at Law  
Angelina County, Texas  
By     TW    

**When: 7:00 a.m., Wednesday, March 29, 2023**

**Where: Classroom/205 Shands Dr, Lufkin, Texas 75904**

- A. Welcome
- B. Public Forum
- C. Consider approval of minutes of the Board of Health meeting from March 1, 2023
- D. Discussion and consider approval of Financial Report FY23
- E. Discussion and consider approval of Investment Report
- F. Discussion and consider approval of Health District Budget Amendment FY2023
- G. Executive Session: In accordance with the Texas Government Code Section 551.074 regarding personnel matters.  
Review applicants and hear recommendations from the ACCHD Director applicant review sub-committee.
- H. Discussion and consider approval of the appointment of the Director for the Angelina County & Cities Health District.
- I. Adjourn