

FILED  
AT 9:24 O'CLOCK A.M.

JUL 30 2025

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

Angelina County Child Welfare Board  
Regular Meeting: Monday, 8/04/25 @ noon  
Location: Texas Family Care Network  
109 N First St. Lufkin, Texas 75901  
angelinacountycwb@yahoo.com

### Official Agenda

1. Call to order and establish a quorum
2. Recognition of visitors
3. Public comment
  - a) 3 Minutes per person
4. Liaison reports
  - a) Texas Family Care Network
5. Review and approval of minutes
6. Action Items
  - a) Ratification of payments
7. Review and approval of financial reports
8. General Board reports
  - a) First meeting with United Way 7/16/25
  - b) Second meeting with United Way 8/13/25
  - c) 2026 Budget turned into County with amended corrections 7/24/25
  - d) Grant application – Henderson Foundation
  - e) Grant application – Kurth Charitable Foundation
  - f) Chamber – New Investor Showcase 8/14/25
  - g) Tablecloth
9. Next Meeting Date
10. Adjourn the meeting

(This Board reserves the right to convene in executive session at any time deemed necessary for the consideration of confidential matters in accordance with the Texas Open Meeting Act, Texas Government Code 551.00 et.seq.)

#### ADJOURN INTO EXECUTIVE SESSION PURSUANT TO THE FOLLOWING SECTIONS OF THE OPEN MEETING ACT AND OTHER STATUTES:

551.071 of the Texas Government Code- an executive session will be held for the purpose of having private consultation with the Board's attorney for the purpose of discussing pending or contemplated litigation or a settlement offer, where the duty of counsel to his client, pursuant to the Code of Professional Responsibility of the State Bar of Texas, clearly conflicts with the Act.

551.074 of the Texas Government Code-Discussing personnel, hearing complaints against personnel, or to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

261.201, 264.408, 264.613 of the Texas Family Code-Discussion of reports of alleged or suspected cases of child abuse or neglect concerning the care and services to be provided to the foster children of Angelina County.

IX ADJOURN

Date: 7.30.25

Michelle Buley  
Angelina County Child Welfare Board