



**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

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

FILED
AT 10:13 O'CLOCK A.M.

AUG 07 2023

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

By

Chief Appraiser
Tim Chambers

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, AUGUST 17, 2023 AT 8:30 A.M.,
PITSER GARRISON CONVENTION CENTER
601 N. SECOND ST., LUFKIN, TX 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 JULY 20, 2023;
 - B. Financial Reports for JULY, AUG., SEPT & OCT, 2023 will be in the Nov. pkt);
- 4) PRESENTATION, CONSIDERATION AND BOARD ACTION ON THE **PUBLIC HEARING OF 2024 FINAL BUDGET** ;
- 5) UPDATE FROM BUILDING COMMITTEE CONCERNING EXISTING CAD BUILDING;
- 6) PUBLIC COMMENTS;
- 7) 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;
- 8) RETURN TO OPEN SESSION;
- 9) CONSIDERATION AND BOARD ACTION, IF ANY, TO ITEMS DISCUSSED IN CLOSED SESSION;
- 10) CHIEF APPRAISER REPORT;
- 11) DATE FOR NEXT BOD MEETING: NOVEMBER 16, 2023 @ 8:30am
PITSER GARRISON CONVENTION CENTER, LUFKIN, TX 75901
- 12) ADJOURNMENT;