

Angelina County Appraisal District

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

FILED
AT 3:20 O'CLOCK P M

FEB 12 2025

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

By ms
Chief Appraiser
Tim Chambers



BOARD OF DIRECTORS

Board
Chairman
Kent Walker

Vice-Chairman
Jimmy Ford

Secretary
Rocky Thigpen

Terri Collier
Gilbert Garza
Donna Green
Rodney Moore
Scott Skelton
Benjamin
Winston

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, FEBRUARY 20, 2025, 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) PUBLIC COMMENTS;
- 4) OATH OF OFFICE FOR NEW BOARD MEMBERS;
- 5) APPROVE CONSENT AGENDA:
 - A. Minutes of previous meeting January 16, 2025
 - B. Financial reports for December 2024
 - C. Financial reports for January 2025
- 6) DISCUSSION ON ARB MEMBERS AND TERMS;
- 7) DISCUSSION OF THE OLD ACAD BUILDING @ 418 N. SECOND ST., LUFKIN, TX 75901;
- 8) EXECUTIVE SESSION TO DISCUSS REAL ESTATE, LIGATATION AND EMPLOYMENT;

551.074 An executive session will be held for the purpose of deliberating the appointment, evaluating, reassignment, duties, discipline or dismissal of a public officer or employee; or to hear a complaint or charge against an officer of employee;

551.72 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 party.";
- 9) CHIEF APPRAISER REPORT;
- 10) DISCUSSION ON DATE FOR NEXT BOD MEETING: MARCH 20, 2025 OR APRIL 17, 2025; ACAD, 105 MILES WAY, SUITE 300, LUFKIN, TX 75901;
- 11) ADJOURNMENT;