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



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

THURSDAY, MAY 16, 2024, AT 8:30 AM

105 MILES WAY SUITE 300, LUFKIN, TEXAS 75902

THE AGENDA FOR THE MEETING IS AS FOLLOWS:

- DECLARE A QUORUM AND CALL THE MEETING TO ORDER;
- 2) INVOCATION AND PLEDGE OF ALLEGIANCE;
- PUBLIC COMMENTS;
- APPROVE CONSENT AGENDA;
 - A. Minutes of Previous Meeting April 25, 2024;
 - B. Financials Reports for April 2024;
- 5) PRESENTATION OF 2023 AUDIT BY TONY MCGOWEN OF AXLEY & RODE; CONSIDERATION AND BOARD ACTION, IF ANY;
- 6) CONSIDERATION AND BOARD ACTION CONCERNING 2025 PRELIMINARY BUDGET;
- 7) RETIRE TO CLOSED MEETING PURSUANT TO THE FOLLOWING 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;

- 8) RETURN TO OPEN SESSION;
- 9) CONSIDERATION AND BOARD ACTION, IF ANY, TO ITEMS DISCUSSED IN CLOSED SESSION;
- 10) CHIEF APPRAISER REPORT;
- DATE FOR NEXT BOD MEETING: AUGUST 15, 2024; ACAD, 105 MILES WAY, SUITE 300, LUFKIN, TX 75902;
- 12) ADJOURNMENT;

AT 9 60 CLOCK AM

Chief Appraiser
Tim Chambers

MAY 10 2024

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