

Angelina County Appraisal District

P.O. Box 2357, 105 Miles Way, Suite 300, Lufkin, Texas 75901-5980
Phone (936) 634-8456 Fax (936) 634-8758

FILED
AT 8:51 O'CLOCK A.M.

NOV 18 2024

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

By

Chief Appraiser
Tim Chambers



ARB MEMBERS

Chairman
Steve Barnes

Secretary
Eddy Weaver

Dale Hill
Larry Jensen
Barbara Thompson
Robert Bickley
Roy Reyes

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, NOVEMBER 21, 2024, 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) APPROVE CONSENT AGENDA;
 - A. Minutes of Previous Meeting August 26, 2024;
 - B. Financials Reports for August, September & October 2024;
- 5) CONSIDERATION & DISCUSSION OF FINAL CONSTRUCTION OF FACILITIES FOR 105 MILES WAY, SUITE 300, LUFKIN, TX;
- 6) CONSIDERATION AND DISCUSSION OF ADJACENT PARKING LOT;
- 7) CONSIDERATION & DISCUSSION OF BUILDING AT 418 N. SECOND ST, LUFKIN, TX;
- 8) DISCUSSION OF BOD ELECTIONS & NOMINATIONS FROM ENTITIES FOR DECEMBER 1, 2024 BALLOT;
- 9) CONSIDERATION OF CHIEF APPRAISER EVALUATION;
- 10) CONSIDERATION OF CHIEF APPRAISER EMPLOYMENT CONTRACT;
- 11) RETIRE TO CLOSED MEETING PURSUANT TO THE FOLLOWING SECTIONS OF THE TEXAS OPEN MEETINGS ACT;

551.072 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 person.";

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;
- 12) RETURN TO OPEN SESSION;
- 13) CONSIDERATION AND BOARD ACTION, IF ANY, TO ITEMS DISCUSSED IN CLOSED SESSION;

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

- 14) CHIEF APPRAISER REPORT;
- 15) DISCUSSION ON DATE FOR NEXT BOD MEETING: DECEMBER 12, 2024 OR DECEMBER 19, 2024; ACAD, 105 MILES WAY, SUITE 300, LUFKIN, TX 75901;
- 16) ADJOURNMENT;

Chief Appraiser
Tim Chambers