



ANGELINA & NECHES RIVER AUTHORITY

NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS

AT 11:55 CLOCK AM
AUG 10 2018
AMY FINCHER
County Clerk, County Court at Law
By Angelina County, Texas
WWD

The Board of Directors of the Angelina & Neches River Authority (ANRA) will meet at 10:00 AM., Tuesday, August 14, 2018 in the meeting room of its Central Office located at 210 E. Lufkin Avenue, Lufkin, Texas. The Board will consider the matters listed below and may take action on them.

AGENDA

1. Call to Order
2. Invocation
3. Confirm quorum

Consent Agenda

4. Consideration and Approval of Meeting Minutes from the May 1, 2018 Regular Meeting and May 18, 2018 Called Meeting
5. Consideration and Approval of the re-engagement of Goff & Herrington for the performance of the FY 2018 Financial Audit – **Kelley Holcomb**
6. Consideration and Approval of ANRA Fiscal Management and Investment Policy – **Dyan Stanford**

Regular Agenda

7. Consideration and Approval of the FY 2019 Goals and Objectives – **Kelley Holcomb**
8. Consideration and Approval of the FY 2019 Annual Budget – **Kelley Holcomb**
9. The Board may recess into Closed Session to deliberate the following items and will reconvene into open session to take action (if any action is required) on items discussed in the Closed Session:
 - a. To deliberate the purchase, exchange, lease or value of real property pursuant to Government Code Section 551.072
10. Consideration and Approval of Quarterly Investment Report and Financial Reports – **Dyan Stanford**
11. Consideration and Possible Approval of a change in method by which late fees on unpaid customer accounts are billed for Holmwood Utility customers – **Dyan Stanford**
12. Consideration and Approval of a contract amendment with JEMCO Holding L.L.C. – **Kelley Holcomb**
13. Consideration and Approval of a Resolution authorizing the issuance, sale, and delivery of Angelina and Neches River Authority Junior Lien General Revenue Bond, Series 2018, for

construction of the New Central Office Project located at 2901 N. John Redditt Drive, Lufkin Texas – **Kelley Holcomb**

14. Consideration and Approval of the Phase II study of the Collection System Condition Assessment and Corrosion Evaluation for North Angelina County Regional Wastewater Facility – **Chris Key**

15. Staff Briefings:

- a. Lake Columbia – **Kelley Holcomb**
- b. Operations Update – **Kelley Holcomb**
 - i. New Central Office Project
 - ii. Staffing
 - iii. Board Member Appointment Process
 - iv. North Angelina County RWF Construction Project
 - v. On-Site Sewage Facilities Program

16. Adjourn

The Angelina & Neches River Authority encourages compliance with the Americans with Disabilities Act (ADA) in the conduct of all public meetings. To that end, persons with disabilities who plan to attend this meeting and who may need auxiliary aids are requested to contact the Angelina & Neches River Authority at (936) 632-7795 as soon as the meeting is posted or as soon as practical so that appropriate arrangements can be made. While it would be helpful to receive as much advance notice as possible, the Angelina & Neches River Authority will make every reasonable effort to accommodate any valid request regardless of when it is received. Braille is not available.