Angelina County Fresh Water Supply District No.1

FILED AT 2:00 O'CLOCK P M
SEP 02 2016
County Clerk, County Court at Law
Angelina County, Texas
By

NOTICE OF PUBLIC HEARING AND REGULAR MEETING
BOARD OF SUPERVISORS

The Board of Supervisors of the Angelina County Fresh Water Supply District No. 1 will conduct a public hearing and public meeting at 5:30 P.M., Tuesday, September 6, 2016, in the District's Business Office, located 114 Mt. Pleasant Road, Lufkin, Texas, 75904.

AGENDA

1. Call to Order
2. Confirm Quorum
3. Invocation-Recognition of Guests
4. Swear-In of Elected Supervisors
5. Open Public Hearing on Proposed Tax Rates for Calendar Year 2016
6. Consideration and Approval of Meeting Minutes from April 19, 2016 Called Meeting
7. Consideration and Approval of Financials
8. Consideration and Approval of the FY 2015 Annual Financial Audit
9. Consideration and Approval of the 2016 Certified Appraisal Roll
10. Consideration and Approval of the 2016 Maintenance and Operation Tax Rate
11. Consideration and Approval of FY 2017 Annual Tax Budget
12. Consideration and Possible Approval of Requests for Credits to Customer Accounts:
    a. Ms. Betty Jenkins, 195 Garner Rd.
    b. Ms. Sheila Nichols, 227 ID Henderson Rd.
    c. Lufkin Property Management, 147 and 149 Jerri St.
13. Establish Date, Time and Agenda Items for the Next Meeting
14. Closure of Business