ANGELINA & NACOGDOCHES COUNTIES WATER CONTROL AND IMPROVEMENT DISTRICT #1

FILED
AT 8:00 O'CLOCK A M
SEP 06 2016
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By

The Board of Directors of the above named Water District will meet Friday, September 9, 2016, 10:00 A.M. at the at the Commercial Bank of Texas, 205 E. Main, Nacogdoches, Texas. The subject of the meeting is as follows:

AGENDA

1. Approve Minutes of Directors last meeting August 19, 2016.
2. Administer Oath of Office to Directors
3. Discussion and Consideration of the Approval of a Bid for the Spillway Gate Rehabilitation Project.
4. Discussion and Consideration of the Approval of Payment of an Invoice from Stokes and Associates for the Project.
5. Discussion and Consideration of the Approval of an Agreement between the District and the United States Geological Survey for a Lake Level and Rainfall Gauge to be installed near the Spillway.
6. Update on Concession Lease Area Survey, Concession Lease Update and "Sale" of a Portion of the Concession Lease Area.
7. Discussion and Consideration of 2016-2017 Budget.
8. Report from Lake Manager and Lot Enforcement Issues.
9. Review Finances since Last Meeting.

This Notice is given by order of the Board of Directors of Angelina & Nacogdoches Counties Water Control and Improvement District #1.

The Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).