



ANGELINA & NECHES RIVER AUTHORITY

NOTICE OF REGULAR MEETING  
BOARD OF DIRECTORS

FILED  
AT 5:30 O'CLOCK P M

DEC 09 2016

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

By AF

The Board of Directors of the Angelina & Neches River Authority (ANRA) will meet at 10:00 AM., Tuesday, December 13, 2016 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
4. Welcome/Swear In of New Board Members
5. Consideration and Approval of Meeting Minutes from the November 10, 2016 Called Meeting
6. Consideration and Approval of Quarterly Investment Report and Financial Reports – **Dyan Stanford**
7. Consideration and Approval of the Engagement of Alexander, Lankford and Heirs, Inc, for Bookkeeping and Accounting services – **Dyan Stanford**
8. Consideration and Approval of the FY 2016 Financial Audit – **Kelley Holcomb**
9. Consideration and Approval of a change in Rate Calculation Units for Holmwood Utilities – **Chris Key**
10. Consideration and Approval of action items relating to 2901 N. John Redditt Drive, Lufkin Texas:
  - a. Reject the bid for architectural salvage and demolition of surplus property; Declare the buildings/structures located on the property surplus property; Direct the General Manager to dispose of the surplus property – **Kelley Holcomb**
  - b. Contract for engineering services with Freese and Nichols, Inc. for the creation of a Site Development Plan for the development of property – **Kelley Holcomb**
11. Status Update on Lake Columbia and discussion relating to the path forward for federal permitting efforts – **Kelley Holcomb**
12. Fill vacant positions on the Executive Committee, other standing committees and Deep East Texas Council of Governments – **Kelley Holcomb**
13. Presentation on completed program activities for the Clean Water Act, Section 319 OSSF Grant – **Brian Sims**
14. 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.