

**ANGELINA COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 4**

TO: THE BOARD OF DIRECTORS OF ANGELINA COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 4 AND TO ALL OTHER INTERESTED
PERSONS

AT 2:42 O'CLOCK P.M.
JAN 22 2018
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By MCS

Notice is hereby given that the Board of Directors of Angelina County Water Control and Improvement District No. 4 will hold a regular meeting on Thursday, January 25, 2018 at 4:00 p.m. at the office of Skelton Slusher Barnhill Watkins Wells, located at 1616 S. Chestnut, Lufkin, Texas, for the following purposes:

1. Call to order;
2. Approve minutes of prior meetings;
3. Treasurer's report;
4. Discussion and possible action on Order Calling Director Election;
5. Consideration and possible election of officers;
6. Consideration and possible action on the sewer system;
7. Consideration and possible action on relations with the City of Diboll;
8. Closed Session, if necessary, to consult with Attorney regarding pending or contemplated litigation, settlement offers, or any matters in which the Board may seek the advice of its attorney under Government Code §551.071; and will reconvene its open session for any necessary action on any matter considered in Closed Session;
9. Public Comment; and
10. Adjourn.


John D. Stover, Attorney