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Angelina Count

ANGELINA COUNTY WATER CONTROL AND AMY FINCE IMPROVEMENT DISTRICT NO. 4 County Clerk, County

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

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 Tuesday, February 4, 2025 at 5:00 p.m. at Angelina County Airport, 800 Airport Blvd, Diboll, Texas, for the following purposes:

- 1. Call to order;
- Approve minutes of prior meetings;
- 3. Financial report;
- 4. Discussion and possible action on the sewer system.
- 5. Discussion of the lawsuit filed by Oncor Electric Delivery Company NTU, LLC;
- 6. Discussion and possible action to enforce Order Prohibiting Onsite Waste Water Facilities approved on October 19, 2006.
- 7. 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;
- 8. Public Comment; and

9. Adjourn.

John D. Stover, Attorney