

**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

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, February 13, 2020 at
4:30 p.m. at the offices 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 action on the sewer system;
6. 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;
7. Public Comment; and
8. Adjourn.



John D. Stover, Attorney

ND: 4837-1152-3229, v. 1

FILED
AT 4 O'CLOCK **PM**

FEB 10 2020

County Clerk, County Court at Law
Angelina County, Texas

By _____
