

FILED  
AT 2:41 O'CLOCK P M

FEB 07 2024

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

**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 Tuesday, February 13, 2024 at  
5:00 p.m. at Angelina County Airport, 800 Airport Blvd, Diboll,  
Texas, for the following purposes:

1. Call to order;
2. Approve minutes of prior meetings;
3. Financial report;
4. Discussion and possible action on Order Calling  
Director Election;
5. Consideration and possible action on vacant Director  
position;
6. Discussion and possible action electing officers;
7. Discussion and possible action regarding updating the  
District's accounts signature card at Southside Bank;
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.

  
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John D. Stover, Attorney