

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

FILED
AT 12:05 O'CLOCK P M
FEB 09 2023
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By MO

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 14, 2023 at
5:15 p.m. at the Angelina County Airport, located at 800 Airport
Blvd., Burke, 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 fees and taxes;
Rate;
5. Consideration and possible action on vacant Director
position;
6. Consideration and possible action on engaging an
engineer;
7. Consideration and possible action on the sewer system
including applying for financial assistance;
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