ABOUTOCK DM

ANGELINA COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4

MAR 16 2023

CORRECTED NOTICE

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

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 Monday, March 20, 2023 at 5:00 p.m. at the Angelina County Airport, located at 800 Airport Blvd., Burke, Texas, for the following purposes:

- Call to order;
- 2. Approve minutes of prior meetings;
- 3. Financial report;
- 4. Discussion and possible action on fees and taxes; Rate;
- Consideration and possible action on vacant Director position;
- 6. Consideration and possible action on Administrative Services
- 7. Consideration and possible action on the sewer system including needed repairs;
- 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