## 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, April 30, 2024 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. Consideration and possible action on vacant Director position;
- 5. Discussion and possible action electing officers;
- 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.

hn D. Stover, Attorney

Clio 312853

APR 25 2024

County Clerk, County Court at Law Angelina County, Texas