

**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

AT 2:17 P.M.
MAY 18 2018
AMY FINCHER
County Clerk, County Court at Law
By mes Angelina County, Texas

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, May 21, 2018 at 4:00 p.m. at the office 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. Consideration and possible action on terminating Operation and Maintenance Agreement with Charles Page;
5. Consideration and possible action on hiring an operator;
6. Discussion and possible action on Emergency Response Plan;
7. Consideration and possible action on relations with the City of Diboll;
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