

**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, July 23, 2019 at 4:30
p.m. at 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. Discussion and possible action on setting Tax Rate;
5. Consideration and possible action on accepting
resignation of Directors;
6. Consideration and possible action on the sewer system;
7. Consideration and possible action on enforcement
issues with the TCEQ;
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.

FILED
AT 2:04 O'CLOCK P M

JUL 19 2019

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

By JW



John D. Stover, Attorney