

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

NOTICE

FILED
AT 11 O'CLOCK A M
AUG 07 2023
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By CO

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 Thursday, August 10, 2023 at 5:00
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. Financial report;
4. Consideration and possible action on settlement offer
from Attorney General;
5. Swear in new directors;
6. Elect new officers;
7. Update on financing of sewer system repairs and
upgrades;
8. Public Comment; and
9. 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 to discuss personnel matters,
pursuant to Government Code §551.074; and will
reconvene in open session for any necessary action on
any matter considered in Closed Session.
10. Adjourn.



John D. Stover, Attorney