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AT 4:21 O'CLOCK ~~A~~ M

AUG 21 2023

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

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 25, 2023 at 5:00
p.m. at Angelina County Airport, 800 Airport Blvd, Diboll ,
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 budget for 2024;
5. Discussion and possible action on setting 2024 tax
rate;
6. Consideration and possible action electing officers;
7. Consideration and possible action on vacant Director
position;
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