

FILED
AT 5:00 O'CLOCK PM
AUG 23 2019
AMY FINCHER
County Clerk, County Court at Law
BY [Signature]

**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 Monday, August 26, 2019 at 4:00
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 replacing
operator;
6. Consideration and possible action on the sewer system;
7. 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;
8. Public Comment; and
9. Adjourn.


John D. Stover, Attorney