

FILED  
AT 10:01 O'CLOCK A.M.

AUG 23 2024

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

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

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, August 27, 2024 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. Financial report;
4. Discussion and possible action on proposed Certificate of  
Unopposed Election and proposed Order on Certificate of  
Unopposed election of May 4, 2024;
5. Consideration and possible action on vacant Director  
position;
6. Consideration and possible action on budget for 2025;
7. Discussion and possible action on setting 2025 tax rate;
8. Discussion and possible action regarding the purchase of  
a new pump;
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