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ANGELINA COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4

SEP 0 5 2025

TO: THE BOARD OF DIRECTORS OF ANGELINA COUNTY WATER CONTROL AND OUT at Law IMPROVEMENT DISTRICT NO. 4 AND TO ALL OTHER INTERESTED COUNTY, Texas 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, September 9, 2025 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;
- Financial report;
- Consideration and possible action on vacant Director position;
- 5. Consideration and possible action on budget for 2026;
- 6. Discussion and possible action on setting 2026 tax rate;
- 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