

FILED
AT 1:20 O'CLOCK PM

OCT 12 2023

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

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

By

mcs

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, October 16, 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 2022 Audit;
5. Report on conditions of system;
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