



ANGELINA & NECHES RIVER AUTHORITY

NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS

FILED
AT 8:49 O'CLOCK #M
FEB 01 2018
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By FW

The Board of Directors of the Angelina & Neches River Authority (ANRA) will meet at 10:00 AM., Tuesday, February 6, 2018 in the meeting room of its Central Office located at 210 E. Lufkin Avenue, Lufkin, Texas. The Board will consider the matters listed below and may take action on them.

AGENDA

1. Call to Order
2. Invocation
3. Confirm quorum
4. Consideration and Approval of Meeting Minutes from the December 12, 2017 Regular Meeting
5. Consideration and Approval of Quarterly Investment Report and Financial Reports – **Dyan Stanford**
6. Consideration and Approval of an amendment to the Personnel Policy – **Kelley Holcomb**
7. Consideration and Approval for declaring certain equipment Surplus Property – **Kelley Holcomb**
8. Review and Discussion of the Authority's Mission and Purpose Statement – **Kelley Holcomb**
9. Status Update on ongoing projects:
 - a. New Central Office and Environmental Laboratory Project – **Dale Morton, Chair**
 - b. North Angelina County Regional Wastewater Facility – Sanitary Sewer Collection System Expansion and Treatment Plant Headworks Improvement Project – **KSA Engineers**
10. Adjourn

The Angelina & Neches River Authority encourages compliance with the Americans with Disabilities Act (ADA) in the conduct of all public meetings. To that end, persons with disabilities who plan to attend this meeting and who may need auxiliary aids are requested to contact the Angelina & Neches River Authority at (936) 632-7795 as soon as the meeting is posted or as soon as practical so that appropriate arrangements can be made. While it would be helpful to receive as much advance notice as possible, the Angelina & Neches River Authority will make every reasonable effort to accommodate any valid request regardless of when it is received. Braille is not available.