



ANGELINA & NECHES RIVER AUTHORITY

**NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS**

FILED
AT 10:05 O'CLOCK P.M.

FEB 04 2021

AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By 710

The Board of Directors of the Angelina & Neches River Authority (ANRA) will meet at 9:00 AM, Tuesday, February 9, 2021 in the Texas Room of Pitser Garrison Convention Center located at 601 N. Second Street, Lufkin, Texas. The Board will consider the matters listed below and may take action on them.

Any person wishing to make an oral presentation to the Board of Directors on any matter under the Authority's jurisdiction must complete a registration form that indicates the agenda item or other topic on which they wish to comment, the speaker's name, address and other relevant information. Speakers who have not completed a registration form will not be recognized by the presiding officer. The presiding officer shall limit the length of time for each speaker to three minutes. Speakers may not trade or donate time to other speakers. Speakers and members of the public must avoid disruptive conduct that interferes with the orderly conduct of a public meeting.

AGENDA

1. Call to Order
2. Invocation
3. Confirm quorum
4. Public Comments
5. Consideration and Approval of the Nomination for the vacant Office of Secretary-Treasurer
6. Consideration and Approval of Meeting Minutes from the December 8, 2020 Regular Meeting
7. Consideration and Approval of Quarterly Investment Report and Financial Reports
8. Consideration and Approval of a Resolution Honoring the service of Mr. David King
9. Consideration and Approval of a Resolution supporting the Dissolution and Consolidation of Angelina County WCID #4
10. Consideration and Approval of a Raw Water Supply Agreement with the City of Lufkin
11. The Board may recess into Closed Session to deliberate the following items and will re-convene into open session to take action (if any action is required) on items discussed in the Closed Session:
 - a. To deliberate the purchase, exchange, lease or value of real property pursuant to Government Code Section 551.072

12. Staff Briefings & General Discussion:

- a. Clean Water Activities (CWA) Program – **Carla Ethridge**
- b. NAC Hwy 69 N. Corrosion Rehabilitation Project – **Chris Key**
- c. Lake Columbia – **Kelley Holcomb**

13. 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.