



ANGELINA & NECHES RIVER AUTHORITY

**NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS**

AT 9 O'CLOCK 7 M
FEB 07 2020
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By

The Board of Directors of the Angelina & Neches River Authority (ANRA) will meet at 10:00 AM, Tuesday, February 11, 2020 in the meeting room of its Central Office located at 2901 North John Redditt Drive, 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 Meeting Minutes from the December 17, 2019 Regular Meeting
6. Consideration and Approval of the Quarterly Investment Report and Financial Reports
7. Consideration and Approval of revisions to Personnel Policy Section 7-Work Rules
8. Consideration and Approval of a Resolution authorizing cooperation with state and local government entities within the Neches River Basin for Regional Flood Planning activities.
9. Consideration and Approval of actions relating to the North Angelina County Regional Wastewater Facility:
 - a. Commercial Sewer Tap Cost Sharing for 267 SM Tucker Road, Lufkin Texas
 - b. Resolution authorizing the issuance, sale, and delivery of Angelina and Neches River Authority Contract Revenue Refunding and Improvement Bond (North Angelina County Regional Wastewater System) Series 2020, and approving and authorizing instruments and procedures relating thereto;

- c. Phase III, Task Order No. 4 with MTG Engineers & Surveyors for construction phase engineering services relating to the Highway 69 Sanitary Sewer Collection System Rehabilitation Project
- 10. 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 appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee pursuant to Government Code Section 551.074
- 11. Consideration and Approval of FY 2020 Budget Amendment No. 1 and Capital Purchases
- 12. Review of Staff Briefings:
 - a. Endangered Species Act – **Kelley Holcomb**
 - b. West Orange County Flood Mitigation Project – **Kelley Holcomb**
 - 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.