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ANGELINA
County Clerk, County Court at Law
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By ce

**NOTICE OF CALLED MEETING
BOARD OF DIRECTORS**

The Board of Directors of the Angelina & Neches River Authority Industrial Development Corporation (ANRAIDC) will meet at 3:00 p.m. Thursday, February 17, 2022 in the meeting room of its Central Office located at 2901 N. 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 Meeting Minutes from the May 3, 2021 meeting.
6. Receive report on the status of the current remarketing of the Angelina and Neches River Authority Industrial Development Corporation outstanding Solid Waste Disposal and Wastewater Treatment Facilities Revenue Bonds (Jefferson Enterprise Energy, LLC Project) Series 2021B.
7. Consideration and Approval of a written resolution to authorize an amendment to the Indenture of Trust relating to certain outstanding Bonds of the Angelina and Neches River Authority Industrial Development Corporation, which resolution is titled as follows:

Resolution Authorizing And Approving An Amendment to the Indenture of Trust dated as of December 1, 2020 (the "Original Indenture"), as supplemented pursuant to a First Supplemental Indenture of Trust, dated as of June 1, 2021 (the "Supplemental Indenture" and together with the Original Indenture, the "Indenture"), between the Angelina and Neches River Authority Industrial Development Corporation (the "Issuer") and UMB Bank, N.A., as trustee (the "Trustee"), which Indenture relates to the Issuer's outstanding Solid Waste Disposal and Wastewater Treatment Facilities Revenue Bonds (Jefferson Enterprise Energy, LLC Project) Series 2020, Series 2021A and Series 2021B

8. Adjourn