



ANGELINA & NECHES RIVER AUTHORITY

NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS

AT 4:00 P.M.
FILED
APR 20 2018
County Clerk, County of Lufkin, Texas
By AMY FINCHER
Angelina County, Texas

The Board of Directors of the Angelina & Neches River Authority (ANRA) will meet at 10:00 AM., Tuesday, May 1, 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 February 6, 2018 Regular Meeting
5. Consideration and Approval of Quarterly Investment Report and Financial Reports – **Dyan Stanford**
6. Consideration and Approval of an appointment to the DETCOG Board of Directors – **Kelley Holcomb**
7. Consideration and Approval of the Water Conservation and Drought Contingency Plans – **Chris Key**
8. Consideration and Approval of a Letter of Intent with Synagro of Texas-CDR, Inc. for the development of a Feedstock Supply Agreement – **Kelley Holcomb**
9. Consideration and Approval of a Letter of Intent with the City of Pine Forest for the development of a Flood Control and Wholesale Utility Services Agreement – **Kelley Holcomb**
10. Consideration and Approval of a contract amendment with Cox Contractors Inc. for the Guaranteed Maximum Price for the construction of the Central Office located at 2901 N. John Redditt Dr., Lufkin, Texas – **Kelley Holcomb**
11. Consideration and Approval of actions relating to the North Angelina County Regional Wastewater Facility:
 - a. Duplichain Construction Change Order No. 5 to reconcile changes to the Sanitary Sewer Collection System Expansion & Headworks Improvements Project; to grant a one-time extension for completion of the project – **Chris Key**
12. Report/Status Updates:
 - a. 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.