

- a. Award of Bid for the Construction of the Highway 69 Sanitary Sewer Collection System Rehabilitation Construction project; and approval of contract documents and related instruments relating thereto.
 - b. Adoption of a Resolution authorizing the issuance, sale, and delivery of Angelina and Neches River Authority Contract Revenue Bonds (Angelina County Fresh Water Supply District No. 1 Wastewater Project), Series 2021; and approving and authorizing instruments and procedures relating thereto.
 - c. Adoption of a Resolution approving the execution and delivery of a Principal Forgiveness Agreement; and resolving other matters relating to the subject.
9. The Board may recess into Closed Session to deliberate the following items and will reconvene 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
10. Consideration and Approval of a Wholesale Wastewater Service and Wastewater Infrastructure Purchase Contract for the White Oak Creek Regional Wastewater System from the City of Diboll
11. Discuss and consider adoption of a Resolution authorizing the issuance and sale of Angelina and Neches River Authority Contract Revenue Bonds (City of Diboll Project), Series 2021
12. Staff Briefings & General Discussion:
- a. Legislative Update – Kelley Holcomb
 - b. Lake Columbia Water Supply Project – 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.



ANGELINA & NECHES RIVER AUTHORITY
INDUSTRIAL DEVELOPMENT CORPORATION

**NOTICE OF CALLED MEETING
BOARD OF DIRECTORS**

FILED
AT 8:20 O'CLOCK A.M.

APR 29 2021

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

By MCS

The Board of Directors of the Angelina & Neches River Authority Industrial Development Corporation (ANRAIDC) will meet at 3:30 p.m. Monday, May 3, 2021 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 November 23, 2020 meeting.
6. Consideration and Adoption of a Resolution approving and authorizing the issuance of the Angelina and Neches River Authority Industrial Development Corporation Solid Waste Disposal and Wastewater Treatment Facilities Revenue Bonds (Jefferson Enterprise Energy, LLC project) Series 2021A and Series 2021B, approving the form and substance and authorizing the execution of the First Supplement Indenture of Trust, an amendment to Loan Agreement, one or more Bond Purchase Agreements and related financing documents; approval of a Preliminary Limited Offering Memorandum relating to the Series 2021A bonds, approval of a Preliminary Limited Offering Memorandum relating to the Series 2021B bonds, and authorizing and ratifying other actions of the Corporation; making certain findings and containing other matters in connection therewith
7. Adjourn