



ANGELINA & NECHES RIVER AUTHORITY

**NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS**

FILED
AT 2:10 O'CLOCK P.M.

MAY 02 2019

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, May 7, 2019 in the meeting room of its Central Office located at 2901 N. John Redditt Dr., 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 2, 2019 Regular Meeting
5. Consideration and Approval of Quarterly Investment Report and Financial Reports – **Dyan Stanford**
6. Consideration and Approval of Interlocal Agreements with the City of Pine Forest for the construction and operation of a proposed Flood Mitigation Control Project, wholesale water services and wholesale sewer services – **Kelley Holcomb**
7. Consideration and Approval of the Engagement of Goff & Herrington for the provision of Accounting Support Services – **Kelley Holcomb**
8. Consideration and Approval of the Engagement of Axley & Rode for the completion of the FY 2019 Audit – **Kelley Holcomb**
9. Consideration and Approval of a Safety Policy – **Kelley Holcomb**
10. Report of activities relating to the North Angelina County Regional Wastewater Facility:
 - a. Presentation of project close out of Sanitary Sewer Collection System Expansion & Headworks Improvements Project – **Chris Key**
 - b. Report on TWDB FY 2019 Clean Water State Revolving Funds for the Wastewater Treatment Plant & Collection System Improvements project to regionalize the Rivercrest wastewater treatment plant – **Kelley Holcomb**
11. Consideration and Approval of items related to the construction of the New Central Office Project located at 2901 N. John Redditt Drive, Lufkin, Texas:
 - a. Report on completion and close out of the New Central Office Project
 - i. Presentation and Project summary – **Kelley Holcomb**
 - ii. Report and presentation of Certificate of Occupancy – **Cox Contractors**
 - b. Approve Certification of Construction Final Completion – **Freese & Nichols**

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.