



**NOTICE OF CALLED MEETING
BOARD OF DIRECTORS**

FILED
AT 3:00 O'CLOCK P.M.

JUN 09 2023

AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
[Signature]

The Board of Directors of the Angelina & Neches River Authority (ANRA) will meet at 3:00 PM, Tuesday, June 13, 2023 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.

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 2, 2023 Regular Meeting
6. Consideration and Approval of the Agreement authorizing participation in the Texas County and District Retirement System
7. Consideration and Approval of a Resolution of Termination of the Employee Profit Sharing Plan with Southside Bank
8. Consideration and Approval of a Resolution of Termination of the Employee 457 Deferred Compensation Plan with Mission Square
9. Consideration and Approval of agreements with the City of Nacogdoches for:
 - a. Acquisition of the Central Heights Water System
 - b. Pump Station Ground Lease
 - c. Wholesale Water Supply Agreement
10. Consideration and Approval of initial Water Rate for Central Heights Water System

11. 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 purchase, exchange, lease or value of real property pursuant to Government Code Section 551.072;
 - b. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee pursuant to Government Code Section 551.074
12. 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.