



ANGELINA & NECHES RIVER AUTHORITY
INDUSTRIAL DEVELOPMENT CORPORATION

**NOTICE OF CALLED MEETING
BOARD OF DIRECTORS**

FILED
AT 4:00 O'CLOCK P M

JUN 14 2024

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

The Board of Directors of the Angelina & Neches River Authority Industrial Development Corporation (ANRAIDC) will meet at 8:30 AM, Monday, June 17, 2024, 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 the Minutes from the May 14, 2024 Meeting
6. Consideration and Approval of an inducement resolution regarding the proposed issuance of industrial development revenue bonds for Alden Group Land Holdings, LLC, which resolution is titled as follows:

**RESOLUTION WITH RESPECT TO THE ISSUANCE OF BONDS TO FINANCE
SOLID WASTE DISPOSAL FACILITIES AND/OR SEWAGE TREATMENT
FACILITIES FOR ALDEN LAND GROUP HOLDINGS, LLC AND PARTIES
RELATED THERETO**

7. Consideration and Approval of an inducement resolution regarding the proposed issuance of industrial development revenue bonds for Jefferson Enterprise Energy, LLC, which resolution is titled as follows:

**RESOLUTION WITH RESPECT TO THE ISSUANCE OF BONDS TO FINANCE
SOLID WASTE DISPOSAL FACILITIES AND/OR SEWAGE TREATMENT
FACILITIES FOR JEFFERSON ENTERPRISE ENERGY, LLC AND PARTIES
RELATED THERETO**

8. Adjourn