



ANGELINA & NECHES RIVER AUTHORITY

**NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS**

FILED
AT 2:10 O'CLOCK P M

JUL 23 2021

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

By CC

The Board of Directors of the Angelina & Neches River Authority (ANRA) will meet at 9:00 AM, Tuesday, August 3, 2021 in the meeting room of its Central Office located at 2901 North 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

Consent Agenda

5. Consideration and Approval of Meeting Minutes from the May 4, 2021 Regular Meeting
6. Consideration and Approval of Quarterly Investment Report and Financial Reports – **Alexis Hudspeth**
7. Consideration and Approval of Budget Amendment No. 2 – **Alexis Hudspeth**
8. Consideration and Approval of ANRA's Fiscal Management and Investment Policy – **Alexis Hudspeth**
9. Consideration and Approval of the engagement of Axley and Rode for the performance of the FY 2021 Financial Audits – **Alexis Hudspeth**

Regular Agenda