



ANGELINA & NECHES RIVER AUTHORITY

NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS

FILED
AT 2:31 O'CLOCK P.M.
AUG 09 2019

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

The Board of Directors of the Angelina & Neches River Authority (ANRA) will meet at 10:00 AM, Tuesday, August 13, 2019 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.

AGENDA

1. Call to Order
2. Invocation
3. Confirm quorum
4. Recognition of Public Service of the Honorable Louis Bronaugh and Director Julie Dowell

Consent Agenda

5. Consideration and Approval of Meeting Minutes from the May 7, 2019 Regular Meeting
6. Consideration and Approval of Quarterly Investment Report and Financial Reports – **Dyan Stanford**
7. Consideration and Approval of ANRA Fiscal Management and Investment Policy – **Dyan Stanford**

Regular Agenda

8. Consideration and Approval of the FY 2020 Goals and Objectives – **Kelley Holcomb**
9. Consideration and Approval of the FY 2020 Annual Budget – **Kelley Holcomb**
10. Consideration and Approval of the engagement of Axley and Rode for the performance of the FY 2019 Financial Audit – **Kelley Holcomb**
11. Announcement of formation of the Long Range Planning Committee – **Jody Anderson**
12. Consideration and Approval of a Professional Services Agreement with MTG Engineering & Surveying – **Kelley Holcomb**
13. Consideration and Approval of a Phase II contract with ACE Pipe Cleaning Inc. for the cleaning and closed circuit TV inspection of North Angelina County RWF Collection System – **Chris Key**
14. Consideration and Approval of the purchase of a trailer mounted Portable Generator from Mall Energy – **Chris Key**
15. Staff Briefings & General Discussion:
 - a. Lake Columbia – **Kelley Holcomb**

- b. Pine Forest Flood Mitigation Project – **Kelley Holcomb**
- c. Legislative Wrap Up – **Kelley Holcomb**
- d. Operations Update – **Kelley Holcomb**
- e. Board Retreat – **Jody Anderson**

16. 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.