



ANGELINA & NECHES RIVER AUTHORITY

**NOTICE OF CALLED MEETING
BOARD OF DIRECTORS**

FILED
AT 4:00 O'CLOCK P.M.

SEP 17 2021

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

By SA

The Board of Directors of the Angelina & Neches River Authority (ANRA) will meet at 9:00 AM, Tuesday, September 21, 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
5. Consideration and Approval of the Meeting Minutes from the August 03, 2021 Regular Meeting
6. Consideration and Approval of the recommendation of the Selection Review Committee to award by resolution Traylor and Associates, Inc. for administrative services in conjunction with the submittal of an application for funding through the 2021 Hazard Mitigation Grant Program for DR-4586 February Winter Weather to provide application preparation, project administration, and project-related management services, if awarded.
7. Consideration and Approval of the recommendation of the Selection Review Committee to award by resolution Freese and Nichols Engineers for engineering services in conjunction with the submittal of an application for funding through the 2021 Hazard Mitigation Grant Program for DR-4586 February Winter Weather to provide application preparation and project implementation, if awarded.
8. Consideration and Approval of a resolution authorizing the submittal of one or more DR-4586 HMGP applications and designating authorized representatives in all matters pertaining to the applications.
9. Adjourn