



**ANGELINA & NECHES RIVER AUTHORITY**

**NOTICE OF CALLED MEETING  
BOARD OF DIRECTORS**

The Board of Directors of the Angelina & Neches River Authority (ANRA) will meet at 9:00 AM, Thursday, September 24, 2020 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 11, 2020 Regular Meeting
6. Consideration and Approval of an agreement with Vortex Companies for the rehabilitation of manholes relating to the North Angelina County Regional Wastewater Facility, HWY 69 N. Corrosion Rehabilitation Project
7. Consideration and Approval of Actions related to Prairie Grove WSC (PGWSC)
  - a. Operation and Maintenance Services Agreement between ANRA and PGWSC
  - b. Adopt Resolution in support of transfer of property and assets of PGWSC to ANRA;
  - c. Discuss and take action on Asset Transfer and Utility System Consolidation Agreement between PGWSC and ANRA
8. Consideration and Approval of Budget Amendment No. 1
9. 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.

**FILED**  
AT 10 O'CLOCK A M

**SEP 21 2020**

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

By

