



ANGELINA & NECHES RIVER AUTHORITY

**NOTICE OF CALLED MEETING
BOARD OF DIRECTORS**

FILED
AT 8:05 O'CLOCK A M

SEP 28 2020

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 9:00 AM, Thursday, October 1, 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 September 24, 2020 Called Meeting
6. Consideration and Approval of a Resolution of the Board of Directors of the Angelina and Neches River Authority approving the issuance of the Angelina and Neches River Authority Industrial Development Corporation Solid Waste Disposal and Wastewater Treatment Facilities Revenue Bonds (Jefferson Enterprise Energy, LLC Project), Series 2020 and the terms of the Resolution of the issuer relating thereto; Approving a Loan Agreement and Indenture of Trust to be executed by the issuer; and Approving other matters relating thereto
7. Adjourn