



**NOTICE OF CALLED MEETING
BOARD OF DIRECTORS**

FILED
AT 8:50 O'CLOCK A.M.
OCT 20 2022
AMY FINCHER
County Clerk, County Court at Law,
Angelina County, Texas
By CO

The Board of Directors of the Angelina & Neches River Authority Industrial Development Corporation (ANRAIDC) will meet at 1:30 PM, Thursday, October 20, 2022, 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.

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 Minutes from the May 3, 2021 Meeting
6. Consideration and Adoption of an Inducement Resolution relating to a project for Jefferson Enterprise Energy, LLC that is titled as follows:

**RESOLUTION WITH RESPECT TO THE ISSUANCE OF BONDS TO FINANCE
SEWAGE AND SOLID WASTE DISPOSAL FACILITIES FOR JEFFERSON
ENTERPRISE ENERGY LLC**
7. Adjourn

THIS NOTICE IS GIVEN PURSUANT TO SECTION 551.045 OF THE TEXAS GOVERNMENT CODE AND THE MEETING IS BEING CONDUCTED AS AN EMERGENCY MEETING BECAUSE OF AN URGENT PUBLIC NECESSITY IDENTIFIED HEREIN AS A REASONABLE UNFORESEEABLE SITUATION DUE TO FILING DEADLINE REQUIREMENTS FOR THE PROJECT THAT IS THE SUBJECT OF THE INDUCEMENT RESOLUTION, AND SUCH PROJECT IS PROVIDING A PUBLIC SERVICE TO THE COMMUNITY BY PROVIDING SOLID WASTE AND DISPOSAL FACILITIES AND SERVICES TO THIS COMMUNITY THAT REQUIRES FINANCING TO CONTINUE WITH THE ON GOING CONSTRUCTION OF THE PROJECT.