

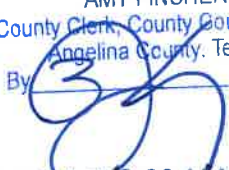


ANGELINA & NECHES RIVER AUTHORITY

**NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS**

FILED
AT 10:50 O'CLOCK P.M.

DEC 04 2020

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

The Board of Directors of the Angelina & Neches River Authority (ANRA) will meet at 9:00 AM, Tuesday, December 8, 2020 in the Texas Room of Pitser Garrison Convention Center located at 601 N. Second Street, 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. Employee Service Awards
6. Consideration and Approval of the Meeting Minutes from the November 23, 2020 Called Meeting
7. Consideration and Approval of the Quarterly Investment Report and Financial Reports – **Alexis Hudspeth**
8. Consideration and Approval of the FY 2019 Comprehensive Annual Financial Report – **Alexis Hudspeth**
9. Consideration and Approval of the FY 2020 Financial Reports – **Alexis Hudspeth**
 - a. FY 2020 Annual Financial Audit
 - b. FY 2020 Neches Compost Facility Statement of Receipts and Disbursements
10. Consideration and Approval of a Memorandum of Understanding with the Jefferson County Drainage District No. 6 regarding a Comprehensive Drainage Study for Taylor, Hillebrandt and Pine Island watersheds – **Kelley Holcomb**

11. Consideration and Approval for conducting a public hearing relating to an Amendment of ANRA's On-Site Sewage Facility Order – **Kelley Holcomb**
12. Consideration and Approval of facility improvements for Neches Compost Facility – **Chris Key**
13. Consideration and Approval of a Resolution authorizing the initiation of condemnation proceedings to acquire 0.749 acre parcel of land located in the v. Michelli Survey, A-29, Angelina County, Texas, from Steven Shawn Sullivan, Teresa Diann Parker and any other owner of record; taking any and all other further actions required under law to acquire said property; authorizing the engagement of a certified appraiser to determine the value of the property to be acquired and the damages, if any, that should be paid to the property owner; and for any and other actions required by law for the Angelina & Neches River Authority to acquire said property – **Kelley Holcomb**
14. Discussion and Consideration of Legislative Activities for the 87th Legislature – **Kelley Holcomb**
15. The Board may recess into Closed Session to deliberate the following items and will reconvene into open session to take action (if any action is required) on items discussed in the Closed Session:
 - a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee pursuant to Government Code Section 551.074
16. Review of Staff Briefings:
 - a. Education and Outreach Activities – **Kimberly Wagner**
 - b. Region 5 Neches Basin Flood Planning – **Kelley Holcomb**
 - c. West Orange County Flood Mitigation Project – **Kelley Holcomb**
 - d. Lake Columbia – **Kelley Holcomb**
17. 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.