



ANGELINA & NECHES RIVER AUTHORITY  
INDUSTRIAL DEVELOPMENT CORPORATION

**NOTICE OF CALLED MEETING  
BOARD OF DIRECTORS**

FILED  
AT 8:15 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 Industrial Development Corporation (ANRAIDC) will meet at 8:30 a.m. Thursday, October 1, 2020 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 Meeting Minutes from the August 4, 2020 meeting.
6. Consideration and Adoption of a Resolution approving and authorizing 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; Approving the form and substance and authorizing the execution of an Indenture of Trust, a Loan Agreement, a Bond Purchase Agreement and related financing documents; Approval of a Preliminary Limited Offering Memorandum and authorizing and ratifying other actions of the corporation; making certain findings and containing other matters in connection therewith
7. Adjourn