



FILED
AT 3:00 O'CLOCK P.M.

MAR 16 2026

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

By _____

NOTICE OF REGULAR MEETING
BOARD OF SUPERVISORS

The Board of Supervisors of the Angelina County Fresh Water Supply District No. 1 will conduct a public meeting at 3:00 P.M., Wednesday, March 18, 2026, at the offices of the Angelina & Neches River Authority located at 2901 N. John Redditt Dr., Lufkin, Texas, 75904.

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. Confirm Quorum
3. Public Comments (limited to 3 minutes)
4. Consideration and Possible Appointment to fill the vacancy of Positions 1 and 3 on the Board of Supervisors
5. Consideration and Approval of the minutes from the August 26, 2025 called meeting
6. Consideration and Approval of Quarterly Financials
7. Consideration and Approval of Budget Amendment No. 1 to the FY 2026 annual budget
8. Consideration and Approval of the engagement of Heard, McElroy and Vestal for the completion of the FY 2025 Annual Financial Audit
9. Status Update on operational activities
10. Closure of Business