



NOTICE OF REGULAR MEETING
BOARD OF SUPERVISORS

FILED
AT 2:20 O'CLOCK P.M.
MAR 18 2024
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By: MO

The Board of Supervisors of the Angelina County Fresh Water Supply District No. 1 will conduct a public meeting at 5:30 P.M., Tuesday, March 19, 2024, 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 Approval of the FY 2023 Financial Audit
5. Consideration and Approval of the minutes from the October 6, 2023 meeting
6. Consideration and Approval of Quarterly Financials
7. Consideration and Approval of Budget Amendment No. 1
8. Consideration and Approval of an Order Calling the November Supervisor Election
9. Consideration and Approval of a Rate Order Amendments
10. Status Update of the Regionalization of Rivercrest Wastewater Treatment Plant
11. Closure of Business