



AT 7 O'CLOCK
FILED
APR 23 2019
AMY FINCHER
County Clerk, County Court at Law
By Angelina County Clerk's Office

**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 4:00 P.M., Friday, April 26, 2019, in the District's Business Office, located at 3098 FM 2251 Lufkin, Texas, 75904.

AGENDA

1. Call to Order
2. Confirm Quorum
3. Invocation-Recognition of Guests
4. Consideration and Approval of the minutes from the September 18, 2018 meeting
5. Consideration and Approval of Financials
6. Consideration and Approval of the FY 2018 Annual Financial Audit
7. Consideration and Award of Bids for the Rivercrest Collection System Rehabilitation Project
8. Consideration and Approval of water and sewer rates for Oasis Mobile Home Park
9. Consideration and Approval of the termination of Alexander, Lankford & Hiers for the provision of accounting support services
10. Consideration and Approval of the engagement of Goff & Herrington for the provision of accounting support services
11. Consideration and Approval to close the District's PO Box 821 and reroute all mail to 2901 N. John Redditt Drive
12. Report on ongoing construction activities:
 - a. Rivercrest collection system improvements
 - b. Relocation of the water system point of entry and master meter
13. Closure of Business