



FILED
AT 2:45 O'CLOCK PM
AUG 23 2019
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By *[Signature]*

**NOTICE OF PUBLIC HEARING AND REGULAR MEETING
BOARD OF SUPERVISORS**

The Board of Supervisors of the Angelina County Fresh Water Supply District No. 1 will conduct a public hearing and public meeting at 5:30 P.M., Thursday, August 29, 2019, in the District's Business Office, located 3098 FM 2251 Lufkin, Texas, 75904.

AGENDA

1. Call to Order
2. Confirm Quorum
3. Open Public Hearing on Proposed Tax Rates for Calendar Year 2019
4. Consideration and Approval of the minutes from the April 26, 2019 meeting
5. Consideration and Approval of Financials
6. Consideration and Approval of the 2019 Certified Appraisal Roll
7. Consideration and Approval of the 2019 Maintenance and Operation Tax Rate
8. Consideration and Approval of FY 2020 Annual Budget
9. Consideration and Approval of the completion of an Alternatives Analysis relating to the Rivercrest Wastewater Treatment Plant by Angelina & Neches River Authority
10. Consideration and Approval of the Water Conservation and Drought Contingency Plans
11. Consideration and Approval of the Phased Rate Structure Supplemental Agreement with Oasis Mobile Home Park
12. Consideration and Approval to install an access gate at the Jerri St. Lift Station
13. Consideration and Approval of Additional Security Deposit at 3267 FM 2251
14. Consideration and Approval of the engagement of Axley & Rode for the completion of the FY 2019 Annual Financial Audit
15. Closure of Business