



FILED
AT 5:04 O'CLOCK P.M.

AUG 31 2020

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

**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 2:00 P.M., Tuesday, September 8, 2020, in the District's Business Office, located 3098 FM 2251 Lufkin, Texas, 75904.

AGENDA

1. Call to Order
2. Invocation
3. Confirm Quorum
4. Public Comment
5. Open Public Hearing on Proposed Tax Rates for Calendar Year 2020
6. Consideration and Approval of the minutes from the March 23, 2020 meeting
7. Consideration and Approval of Financials
8. Consideration and Approval of the 2020 Certified Appraisal Roll
9. Consideration and Approval of the 2020 Maintenance and Operation Tax Rate
10. Consideration and Approval of FY 2021 Annual Budget
11. Consideration and Approval of the engagement of Axley & Rode for the completion of the FY 2019 Annual Financial Audit
12. Discussion of existing and proposed tap fee structures for water and sewer
13. Adjourn