



FILED
AT 10 O'CLOCK P.M.
SEP 14 2018
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
WMD

**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., Tuesday, September 18, 2018, in the District's Business Office, located 3098 FM 2251 Lufkin, Texas, 75904.

AGENDA

1. Call to Order
2. Confirm Quorum
3. Invocation-Recognition of Guests
4. Open Public Hearing on Proposed Tax Rates for Calendar Year 2018
5. Consideration and Approval of the minutes from the June 7, 2018 and the August 20, 2018 meetings
6. Consideration and Approval of Financials
7. Consideration and Approval of the 2018 Certified Appraisal Roll
8. Consideration and Approval of the 2018 Maintenance and Operation Tax Rate
9. Consideration and Approval of FY 2019 Annual Budget
10. Consideration and Approval of the engagement of Alexander, Lankford & Hiers for the provision of accounting services
11. Consideration and Approval of the engagement of Goff & Herrington for the completion of the FY 2018 Annual Financial Audit
12. Consideration and Approval of the District's Designee to initiate the process for the acquisition of easements for the water and sewer line placement along FM 2251; To engage legal counsel and necessary consultants to complete the acquisition process
13. Closure of Business

**ANGELINA COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 4**

TO: THE BOARD OF DIRECTORS OF ANGELINA COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 4 AND TO ALL OTHER INTERESTED
PERSONS

Notice is hereby given that the Board of Directors of
Angelina County Water Control and Improvement District No. 4
will hold a regular meeting on Wednesday, September 19, 2018 at
4:00 p.m. at Skelton Slusher Barnhill Watkins Wells, located at
1616 S. Chestnut, Lufkin, Texas, for the following purposes:

1. Call to order;
2. Approve minutes of prior meetings;
3. Treasurer's report;
4. Discussion and possible action on setting Tax Rate;
5. Discussion and possible action on audits from Axley &
Rode;
6. Consideration and possible action on accepting
resignation of Directors;
7. Consideration and possible action on the sewer system;
8. Consideration and possible action on relations with
the City of Diboll;
9. Closed Session, if necessary, to consult with Attorney
regarding pending or contemplated litigation,
settlement offers, or any matters in which the Board
may seek the advice of its attorney under Government
Code §551.071; and will reconvene its open session for
any necessary action on any matter considered in
Closed Session;
10. Public Comment; and
11. Adjourn.


John D. Stover, Attorney