



FILED  
AT 2:15 O'CLOCK P M

JAN 18 2021

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

By *[Signature]*

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 5:30 P.M., Thursday, January 21, 2021, 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 minutes from the September 8, 2020 meeting
5. Consideration and Approval of Quarterly Financials
6. Consideration and Approval of the FY 2020 Financial Audit
7. Consideration and Approval of an Amendment to the District's Rate Order related to a discounted water and sewer tap fee structure
8. Consideration and Approval of an agreement with Superior Management LLC for the completion of a Rate Study
9. Consideration and Approval of items related to the Districts Business Office located at 3098 FM 2251 Lufkin, Texas:
  - a. Declare antiquated office furniture as surplus
  - b. Agreement for Repairs/Renovations
10. Status Update of the Regionalization of Rivercrest Wastewater Treatment Plant
11. Closure of Business