

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 13, 2022, at the offices of the Angelina & Neches River Authority located at 2901 N. John Redditt Dr., 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 2022
- 6. Consideration and Approval of the minutes from the February 25, 2022 meeting
- 7. Consideration and Approval of Financials
- 8. Consideration and Approval of the 2022 Certified Appraisal Roll
- 9. Consideration and Approval of the 2022 Maintenance and Operation Tax Rate
- 10. Consideration and Approval of FY 2023 Annual Budget
- 11. Consideration and Approval of the engagement of Axley & Rode for the completion of the FY 2022 Annual Financial Audit
- 12. Consideration and Approval of an Annexation Request for property located at 5589 Hwy 59 N., Lufkin TX 75901
- 13. Discussion on Capital Improvement Projects
- 14. Adjourn