



FILED  
AT 3:00 O'CLOCK P.M.  
FEB 16 2016  
AMY FINCHER  
County Clerk, County Court at Law  
Angelina County, Texas  
By FW

**NOTICE OF CALLED MEETING  
BOARD OF SUPERVISORS**

The Board of Supervisors of the Angelina County Fresh Water Supply District No. 1 will conduct a called meeting at 5:30 P.M., Friday, February 19, 2016, in the Central Office of Angelina & Neches River Authority (ANRA), located at 210 E. Lufkin Avenue, Lufkin, Texas, 75901.

**AGENDA**

1. Call to Order
2. Confirm Quorum
3. Invocation
4. Consideration and Approval of Meeting Minutes from September 8, 2015 Called Meeting
5. Consideration and Approval of the Engagement of Jansen and Gregorczyk for the performance of the FY 2015 Annual Financial Audit
6. Consideration and Approval of By-Laws Revision
7. Consideration and Approval of an Application for Exemption from the District's requirement to connect to the Sanitary Sewer
8. Consideration and Approval of an Order Calling the Supervisor Election in May 2016
9. Establish Date, Time and Agenda Items for the Next Meeting
10. Closure of Business