



NOTICE OF CALLED MEETING
BOARD OF SUPERVISORS

The Board of Supervisors of the Angelina County Fresh Water Supply District No. 1 will meet at 5:30 P.M., Monday, January 30, 2017, in the District's Business Office, located 114 Mt. Pleasant Road, Lufkin, Texas, 75904.

AGENDA

1. Call to Order
2. Confirm Quorum
3. Invocation
4. Recognition of Guests
5. Consideration and Approval of Meeting Minutes from September 6, 2016 Called Meeting
6. Consideration and Approval of Financials
7. Consideration and Possible Approval of Requests for Credits/Changes to Customer Accounts:
 - a. Lufkin Property Management, 149 Jerri St. – Water Leak
 - b. Ms. Martha Holman, 489 Phil Jackson Rd. – Water Leak
 - c. Ms. Rita Maxie, 256 ID Henderson Rd. – Currently Water Only, Sewer Available Now
 - d. Mr. Eric Shankle, 4170 FM 2251 – Designate as Water Only Account
8. Consideration and Approval of a change in the units of measure to be used to calculate customer water and sewer bills
9. Consideration and Approval of actions related to the District's Business Office located at 114 Mt. Pleasant Road:
 - a. Early payoff of the Adjustable Rate Commercial Loan with First Bank & Trust of East Texas
 - b. Authorize the replacement of the roof on the business office
10. Consideration and Approval of a Resolution authorizing a change in Depository Service Providers
11. Consideration and Approval of a Petition and Order for the annexation of property located at 479 Jackson Road into the District
12. Establish Date, Time and Agenda Items for the Next Meeting
13. Closure of Business

FILED
AT 8:22 O'CLOCK A.M.
JAN 31 2017
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
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