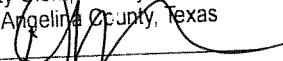


FILED
AT 5:58 O'CLOCK P M
SEP 01 2017

NOTICE OF PUBLIC HEARING AND REGULAR MEETING
BOARD OF SUPERVISORS

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

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 5, 2017, 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 2017
5. Consideration and Approval of Meeting Minutes from July 11, 2017 Called Meeting
6. Consideration and Approval of Financials
7. Consideration and Approval of the 2017 Certified Appraisal Roll
8. Consideration and Approval of the 2017 Maintenance and Operation Tax Rate
9. Consideration and Approval of FY 2018 Annual Budget
10. Consideration and Possible Approval of Requests for Credits to Customer Accounts:
 - a. Ms. Marilyn Bass, 249 Ruth Lane
 - b. 1059 Phil Jackson Road Water/Sewer Tap and Customer Service Line
11. Consideration and Approval of a Petition and Order for the annexation of property described as:
 - a. 775 Jackson Rd, ACAD Property ID 122060, and described as 4929C Magnolia Gardens, Phase IV, Block 1, Lot 1C
12. Establish Date, Time and Agenda Items for the Next Meeting
13. Closure of Business