



FILED
8:26 O'CLOCK A.M.
AUG 17 2018
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By *[Signature]*

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, August 20, 2018, in the meeting room of the Angelina & Neches River Authority Central Office, located at 210 E. Lufkin Avenue, Lufkin, Texas, 75901.

AGENDA

1. Call to Order
2. Confirm Quorum
3. Invocation
4. Recognition of Guests
5. Consideration and Approval to award the bid for construction of the Angelina County Fresh Water Supply District No. 1 FM 2251 Water and Sewer Improvements Project and authorizing the District's Designee to execute contract documents
6. Establish Date, Time and Agenda Items for the Next Meeting
7. Closure of Business