



NOTICE OF CALLED MEETING  
BOARD OF SUPERVISORS

The Board of Supervisors of the Angelina County Fresh Water Supply District No. 1 will hold a regular meeting at 3:30 P.M., Monday, April 28, 2014, 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 March 27, 2014 Board Meeting, April 8, 2014 Public Meeting and April 22, 2014 Public Meeting
6. Consider and Act upon Customer Petitions calling for:
  - a. Review of the Board of Supervisors prior decision to provide first time sewer service and encumber the District.
  - b. Special Election of Board Members for Expired Terms and Vacancies
7. Consider and Act upon Interim sewer rates for first time sewer customers to be served by the TWDB FY 2014 Clean Water State Revolving Fund sewer project
8. Consider and Act upon a waiver program for first time sewer customers who have an adequate, fully functional, appropriately permitted on-site sewage facility
9. Establish Date, Time and Agenda Items for the Next Meeting
10. Closure of Business

**F I L E D**  
AT 3:13 O'CLOCK P M

APR 24 2014

JUAN CRUZ ALAIN,  
County Clerk, County Court at Law  
Angelina County, Texas

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