



NOTICE OF CALLED MEETING
BOARD OF SUPERVISORS

The Board of Supervisors of the Angelina County Fresh Water Supply District No. 1 will hold a called meeting at 10:00 A.M., Tuesday, May 27, 2014, in the District's Business Office, located at 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 April 28, 2014 Meeting
6. Consideration and Approval of the appointment of a new board member to fill the current vacancy in Position 5
7. Consideration and Approval of a Resolution authorizing the Angelina & Neches River Authority to act as signatory authority for the District Tax Account
8. Consider and Act upon an Application for OSSF Exemption to the District's requirement to connect to public sewer
9. Consider and Act upon a Petition for annexation into the District for property located at 245 Ethel Lewis Rd
10. Consider and Act upon the Status of Property located at 255 Ethel Lewis Rd. regarding its current Out of District status
11. Establish Date, Time and Agenda Items for the Next Meeting
12. Closure of Business

FILED
AT 11:34 O'CLOCK A M

MAY 23 2014

JUDITH CRABTAIN,
County Clerk, County Court at Law
Angelina County, Texas
BY 