



FILED  
AT 10:11 O'CLOCK A.M.

NOV 12 2014

JOANN CHASTAIN,  
County Clerk, County Court at Law  
Angelina County, Texas  
By STCA

**NOTICE OF CALLED MEETING  
BOARD OF SUPERVISORS**

The Board of Supervisors of the Angelina County Fresh Water Supply District No. 1 will conduct a public meeting at 5:30 P.M., Monday, November 17, 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. Canvas the Election held on November 4, 2014
6. Consideration and Approval of a Certificate of Election from November 4, 2014 Supervisor Election
7. Swearing in of newly elected Supervisors
8. Officer Elections
9. Consideration and Approval of Meeting Minutes from September 15, 2014 and October 14, 2014 Called Meetings
10. Consideration and Approval of FY 2014 Year End Financials
11. Consideration and Approval of Applications for Exemption under the District's Sanitary Sewer Exemptions Policy
12. Consideration and Possible Approval of a Utility Commitment for Magnolia Trails
13. Update on Sanitary Sewer Extension Project
14. Establish Date, Time and Agenda Items for the Next Meeting
15. Closure of Business