



FILED
AT 2:59 O'CLOCK P.M.

SEP 12 2014

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

NOTICE OF PUBLIC HEARING AND REGULAR MEETING
BOARD OF SUPERVISORS

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., Thursday, September 15, 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. Open Public Hearing on Proposed Tax Rates for Calendar Year 2014
6. Consideration and Approval of Meeting Minutes from August 18, 2014 Called Meeting
7. Consideration and Approval of Financials
8. Consideration and Approval of the 2014 Certified Appraisal Roll
9. Consideration and Approval of Resolution setting the 2014 Maintenance and Operation Tax Rate
10. Consideration and Approval of FY 2015 Annual Tax Budget
11. Consideration and Approval of Applications for Exemption under the District's Sanitary Sewer Exemptions Policy
12. Consideration and Approval of Customer request for a one time water bill adjustment
13. Consideration and Approval of Notice of Agent; Election Judge and Early Voting Clerk; Set compensation rates for these temporary positions; Status update on the November 4, 2014 Board of Supervisor Election process
14. Establish Date, Time and Agenda Items for the Next Meeting
15. Closure of Business