



FILED
AT 4 O'CLOCK P M

SEP 17 2021

AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By SK

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 2:00 P.M., Tuesday, September 21, 2021, at the offices of the Angelina & Neches River Authority located at 2901 N. John Redditt Dr., Lufkin, Texas, 75904.

AGENDA

1. Call to Order
2. Invocation
3. Confirm Quorum
4. Public Comment
5. Open Public Hearing on Proposed Tax Rates for Calendar Year 2021
6. Consideration and Approval of the minutes from the April 19, 2021 meeting
7. Consideration and Approval of Financials
8. Consideration and Approval of the 2021 Certified Appraisal Roll
9. Consideration and Approval of the 2021 Maintenance and Operation Tax Rate
10. Consideration and Approval of FY 2021 Annual Budget
11. Consideration and Approval of the engagement of Axley & Rode for the completion of the FY 2021 Annual Financial Audit
12. Consideration and Approval of Professional Services Agreement and Task Order 1 with MTG Engineering & Surveying, LLC for planning improvements to water distribution and wastewater collection systems
13. Consideration and Approval of the recommendation of the Selection Review Committee to award by resolution Traylor and Associates, Inc. for administrative services in conjunction with the submittal of an application for funding through the 2021 Hazard Mitigation Grant Program for DR-4586 February Winter Weather to provide application preparation, project administration, and project-related management services, if awarded.
14. Consideration and Approval of the recommendation of the Selection Review Committee to award by resolution Schaumburg & Polk, Inc. for engineering services in conjunction with the submittal of an application for funding through the 2021 Hazard Mitigation Grant Program for DR-4586 February Winter Weather to provide application preparation and project implementation, if awarded.
15. Consideration and Approval of a resolution authorizing the submittal of one or more DR-4586 HMGP applications and designating authorized representatives in all matters pertaining to the applications.
16. Adjourn

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Location: ACF/Board of Supervisors

Date/Initials: 9-22-21 KSW