



NOTICE OF REGULAR MEETING  
BOARD OF SUPERVISORS

The Board of Supervisors of the Angelina County Fresh Water Supply District No. 1 will conduct a public meeting at 3:00 P.M., Friday, March 17, 2023, at the offices of the Angelina & Neches River Authority located at 2901 N. John Redditt Dr., Lufkin, Texas, 75904.

Any person wishing to make an oral presentation to the Board of Directors on any matter under the Authority's jurisdiction must complete a registration form that indicates the agenda item or other topic on which they wish to comment, the speaker's name, address and other relevant information. Speakers who have not completed a registration form will not be recognized by the presiding officer. The presiding officer shall limit the length of time for each speaker to three minutes. Speakers may not trade or donate time to other speakers. Speakers and members of the public must avoid disruptive conduct that interferes with the orderly conduct of a public meeting.

AGENDA

1. Call to Order
2. Confirm Quorum
3. Public Comments (limited to 3 minutes)
4. Consideration and Approval of an appointment to fill a vacant Board Position
5. Election of Officers
6. Consideration and Approval of the minutes from the September 13, 2022 meeting
7. Consideration and Approval of Quarterly Financials
8. Consideration and Approval of the FY 2022 Financial Audit
9. Consideration and Approval of an Annexation Request for property located at 195 Ethyl Lewis Rd., Lufkin TX 75904
10. Status Update of the Regionalization of Rivercrest Wastewater Treatment Plant
11. Discussion on the Emergency Preparedness Plan and Capital Improvement Projects
12. Closure of Business