



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., Wednesday, September 6, 2023, 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 2023
6. Consideration and Approval of the minutes from the March 17, 2023 meeting
7. Consideration and Approval of Financials
8. Consideration and Approval of the 2023 Certified Appraisal Roll
9. Consideration and Approval of the 2023 Maintenance and Operation Tax Rate
10. Consideration and Approval of FY 2024 Annual Budget
11. Consideration and Approval of the engagement of Axley & Rode for the completion of the FY 2023 Annual Financial Audit
12. Consideration and Approval of the updated Rate Order
13. Consideration and Approval of Tap Fees, Tampering Fee and Damage Reimbursement Fee
14. Status update on Capital Improvement Projects
15. Adjourn