



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., Monday, September 23, 2024, 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. Consideration and Possible Appointment to fill the vacancy of Position # 5 on the Board of Supervisors
6. Consideration and Approval of Certificate of Unopposed Election
7. Consideration and Approval of the minutes from the March 19, 2024 meeting
8. Consideration and Approval of Financials
9. Consideration and Approval of the 2024 Certified Appraisal Roll
10. Consideration and Approval of the 2024 Maintenance and Operation Tax Rate
11. Consideration and Approval of FY 2025 Annual Budget
12. Consideration and Approval of the engagement of Axley & Rode for the completion of the FY 2024 Annual Financial Audit
13. Consideration and Possible Approval of an extension of the OSSF Exemptions
14. Status update on Capital Improvement Projects
15. Adjourn