



NOTICE OF CALLED MEETING  
BOARD OF SUPERVISORS

The Board of Supervisors of the Angelina County Fresh Water Supply District No. 1 will hold a regular meeting at 5:30 P.M., Monday, August 18, 2014, in the District's Business Office, located at 114 Mt. Pleasant Road, Lufkin, Texas, 75904.

AGENDA

1. Call to Order
2. Confirm Quorum
3. Invocation
4. Recognition of Guests
5. Consideration and Approval of the FY 2013 Financial Audit
6. Consideration and Approval of Meeting Minutes from June 24, 2014 Called Meeting
7. Consideration and Approval of Engagement of Jansen and Gregorczyk for the performance of the FY 2014 Financial Audit
8. Consideration and Approval of an Order Calling 2014 Supervisor Election on November 4, 2014
9. Consider and Possible Approval of Applications for Exemption under the District's Sanitary Sewer Exemption Policy
10. Status Update on CWSRF Sewer Project
11. Establish Date, Time and Agenda Items for the Next Meeting
12. Closure of Business