



FILED
AT 12:10 O'CLOCK P.M.
APR 15 2016
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By _____

**NOTICE OF CALLED MEETING
BOARD OF SUPERVISORS**

The Board of Supervisors of the Angelina County Fresh Water Supply District No. 1 will conduct a called meeting at 5:30 P.M., Tuesday, April 19, 2016, at the District Business Office, located at 114 Mt. Pleasant Rd, Lufkin, Texas, 75904.

AGENDA

1. Call to Order
2. Confirm Quorum
3. Invocation
4. Consideration and Approval of Meeting Minutes from February 19, 2016 Called Meeting
5. Consideration and Approval of an Order of Cancellation declaring the May 7, 2016 Supervisors Election as Unopposed
6. Consideration and Approval of an Order relating to the provision of water and sewer services to Out of District Customers
7. Consideration and Approval of a Real Estate Sales Contract for the sale of District property to the Angelina & Neches River Authority for the purposes of constructing a Lift Station.
8. Consideration and Approval of a Petition for annexation into the District for property located at 4014 FM 2021, 4030 FM 2021, 4130 FM 2021 and 4146 FM 2021.
9. Status update on the Sanitary Sewer Extension Project
10. Establish Date, Time and Agenda Items for the Next Meeting
11. Closure of Business