



NOTICE OF CALLED MEETING  
BOARD OF SUPERVISORS

FILED  
AT 2:00 O'CLOCK P.M.  
JUL 07 2017  
AMY FINCHER  
County Clerk, County Court at Law  
Angelina County, Texas  
BY \_\_\_\_\_

The Board of Supervisors of the Angelina County Fresh Water Supply District No. 1 will meet at 5:30 P.M., Tuesday, July 11, 2017, in the District's Business Office, located 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 Meeting Minutes from March 24, 2017 Called Meeting
6. Consideration and Approval of the engagement of Goff and Herrington for the completion of the FY 2016 Annual Financial Audit
7. Consideration and Approval of a Resolution Authorizing the submittal of a Financial Application for Loan Forgiveness to the Texas Water Development Board from the Water Loan Assistance Fund
8. Consideration and Approval of a Resolution related to the Consolidation of Angelina County WCID No. 3 into the District
9. Consideration and Approval of a Petition and Order for the annexation of property described as:
  - a. 191 Ethel Lewis Rd, ACAD Property ID 122546, and described as 4929D Magnolia Gardens, Phase V, Block 1, Lot 1D-1
  - b. 765 Jackson Rd, ACAD Property ID 114751 and described as 4929B Magnolia Gardens, Phase III, Block 1, Lot 4
  - c. 797 Jackson Rd, ACAD Property ID 122059 and described as 4929C Magnolia Gardens, Phase IV, Block 1, Lot 1-B
  - d. 805 Jackson Rd, ACAD Property ID 122058 and described as 4929C Magnolia Gardens, Phase IV, Block 1, Lot 1-A
10. Consideration and Approval of establishing the Final Date by which a customer can be connected to the sewer system under the contract for ANRA's NACRWF Sanitary Sewer Collection System Expansion Project
11. Establish Date, Time and Agenda Items for the Next Meeting
12. Closure of Business