



NOTICE OF CALLED MEETING
BOARD OF SUPERVISORS

AT: FILED
CLOCK P M
NOV 17 2017
AMY FINCHER
County Clerk, County Court at Law
By Angelina County, Texas

The Board of Supervisors of the Angelina County Fresh Water Supply District No. 1 will conduct a public meeting at 5:30 P.M., Monday, November 20, 2017, in the District's Business Office, located 3098 FM 2251 Lufkin, Texas, 75904.

AGENDA

1. Call to Order
2. Confirm Quorum
3. Invocation-Recognition of Guests
4. Consideration and Approval of Meeting Minutes from the September 5, 2017 and September 15, 2017 meetings.
5. Consideration and Approval of the FY 2016 Annual Financial Audit
6. Consideration and Approval of the Engagement Goff and Herrington for completion of the FY 2017 Annual Financial Audit.
7. Consideration and Approval of a Resolution authorizing a Grant Agreement with the Texas Water Development Board in the Amount of \$732,000 from the Water Loan Assistance Fund
8. Consideration and Approval of Commercial Sewer Rates
9. Consideration and Approval of a Rate Order Amendment establishing leak adjustment guidelines and authorizing a credit to customer accounts for water usage resulting from a water leak on the customers side of the water meter
10. Consideration and Possible Approval of Requests for Credits to Customer Accounts:
 - a. Ms. Brittanie Frazier, 285 Jerri St. – Water Leak
 - b. Ms. Lakisha Pleasant, 141 Jerri St. – Water Leak
11. Consideration and Approval of a Petition and Order for the annexation of property described as:
 - a. 255 Ethyl Lewis Rd, ACAD Property ID 88501, and described as Abstract 0029, Micheli V, Tract 30.2, Acres 1.0
12. Establish Date, Time and Agenda Items for the Next Meeting
13. Closure of Business