



NOTICE OF CALLED MEETING  
BOARD OF SUPERVISORS

The Board of Supervisors of the Angelina County Fresh Water Supply District No. 1 will meet at 5:30 P.M., Friday, March 24, 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 January 30, 2017 Called Meeting
6. Consideration and Possible Approval of Requests for Credits to Customer Accounts:
  - a. Ms. Shametric Taylor, 337 Jerri St. – Water Leak
7. Consideration and Approval of Budget Amendment No. 1 to the Tax Budget
8. Consideration and Approval of a Resolution authorizing supporting the Dissolution and 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. ACAD Property ID 17069, Abstract 0029, V Michelli, Track 43
  - b. ACAD Property ID 17070, Abstract 0029, V Michelli, Track 44
10. Discussion and Possible Approval regarding a change to the District's Rate Order:
  - a. Changing from a "30 day arrears" bill cycle to a "due upon receipt" bill cycle
  - b. Late fee assessment and amount
11. Mortgage Burning Ceremony
12. Appoint a Facilities Committee
13. Establish Date, Time and Agenda Items for the Next Meeting
14. Closure of Business

FILED  
AT 2:37 O'CLOCK P.M.  
MAR 21 2017  
AMY FINCHER  
County Clerk, County Court at Law  
Angelina County, Texas  
By TW