



NOTICE OF PUBLIC HEARING AND REGULAR MEETING
BOARD OF SUPERVISORS

FILED
AT 10 o'clock P.M.
SEP 14 2018
AMY FINCHER
County Clerk, County Court at Law
By Angelina County, Texas
VUD

The Board of Supervisors of the Angelina County Fresh Water Supply District No. 1 will conduct a public hearing and public meeting at 5:30 P.M., Tuesday, September 18, 2018, 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. Open Public Hearing on Proposed Tax Rates for Calendar Year 2018
5. Consideration and Approval of the minutes from the June 7, 2018 and the August 20, 2018 meetings
6. Consideration and Approval of Financials
7. Consideration and Approval of the 2018 Certified Appraisal Roll
8. Consideration and Approval of the 2018 Maintenance and Operation Tax Rate
9. Consideration and Approval of FY 2019 Annual Budget
10. Consideration and Approval of the engagement of Alexander, Lankford & Hiers for the provision of accounting services
11. Consideration and Approval of the engagement of Goff & Herrington for the completion of the FY 2018 Annual Financial Audit
12. Consideration and Approval of the District's Designee to initiate the process for the acquisition of easements for the water and sewer line placement along FM 2251; To engage legal counsel and necessary consultants to complete the acquisition process
13. Closure of Business