



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., Thursday, June 7, 2018, in the District's Business Office, located 3098 FM 2251, 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 November 20, 2017 Called Meeting
6. Consideration and Approval of 1st and 2nd Quarter Financial Reports
7. Consideration and Approval of an Order of Cancellation declaring the May 5, 2018 Supervisors Election as Unopposed
8. Consideration and Approval of FY 2017 Annual Financial Audit
9. Consideration and Approval of a Petition and Order for the annexation of property described as:
 - a. ACAD Property ID 127122, Abstract 0029, Micheli V., Track 476.5 (631 Barbeque Road)
10. Consideration and Approval of the purchase of materials necessary for the Master Meter and Water Line Improvements Project designed and to be installed by the City of Lufkin
11. Consideration and Approval of the Utility Commitment Agreement for the development owned by Mr. Kevin Strickland
12. Consideration and Possible Approval of a change in method by which late fees on unpaid customer accounts should be applied for the purposes of determining disconnection of services for the current bill cycle
13. Update on the exposed sewer trunk line between Jerri Street and Susie Street
14. Establish Date, Time and Agenda Items for the Next Meeting
15. Closure of Business

FILED
AT 10:12 O'CLOCK ~~A~~ M

JUN 01 2018

AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas

By TW