



NOTICE OF REGULAR MEETING
BOARD OF SUPERVISORS

The Board of Supervisors of the Angelina County Fresh Water Supply District No. 1 will conduct a public meeting at 4:00 P.M., Friday, February 14, 2020, in the District's Business Office, located 3098 FM 2251 Lufkin, Texas, 75904.

AGENDA

1. Call to Order
2. Confirm Quorum
3. Consideration and Approval of the minutes from the August 29, 2019 meeting
4. Consideration and Approval of Financials
5. Consideration and Approval of the FY 2019 Financial Audit
6. Consideration and Possible Approval of Customer Requests:
 - a. District Cost Share for sewer tap at 2987 FM 2251
 - b. Annexation Request for property located at 653 Jackson Road
7. Consideration and Approval of an Order Calling a Supervisor Election May 2, 2020
8. Discussion regarding Cost Sharing on water and sewer taps
9. Discussion regarding renovation to the District Office
10. Closure of Business

FILED
AT 12:00 O'CLOCK P M
FEB 11 2020
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By MO