



AUG 31 2020

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

## NOTICE OF PUBLIC HEARING AND REGULAR MEETING BOARD OF SUPERVISORS

The Board of Supervisors of the Angelina County Fresh Water Supply District No. 1 will conduct a public hearing and public meeting at 2:00 P.M., Tuesday, September 8, 2020, in the District's Business Office, located 3098 FM 2251 Lufkin, Texas, 75904.

## **AGENDA**

- 1. Call to Order
- 2. Invocation
- 3. Confirm Quorum
- 4. Public Comment
- 5. Open Public Hearing on Proposed Tax Rates for Calendar Year 2020
- 6. Consideration and Approval of the minutes from the March 23, 2020 meeting
- 7. Consideration and Approval of Financials
- 8. Consideration and Approval of the 2020 Certified Appraisal Roll
- 9. Consideration and Approval of the 2020 Maintenance and Operation Tax Rate
- 10. Consideration and Approval of FY 2021 Annual Budget
- 11. Consideration and Approval of the engagement of Axley & Rode for the completion of the FY 2019 Annual Financial Audit
- 12. Discussion of existing and proposed tap fee structures for water and sewer
- 13. Adjourn

