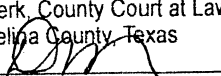




FILED
AT 5:00 O'CLOCK A.M.
JAN 15 2015

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

**NOTICE OF CALLED MEETING
BOARD OF SUPERVISORS**

The Board of Supervisors of the Angelina County Fresh Water Supply District No. 1 will conduct a public meeting at 5:30 P.M., Thursday, January 22, 2015, in the District's Business Office, located at 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 November 17, 2014 Called Meeting
6. Consideration and Approval of FY 2015 First Quarter Financials
7. Consideration and Approval of the Engagement of Jansen and Gregorczyk for the performance of the FY 2014 Annual Financial Audit
8. Consideration and Possible Approval of a Utility Commitment for Magnolia Trails
9. Consideration and Approval of Customer request for a one time water bill adjustment
10. Consideration and Possible Approval of interim Out of District sewer rates for Residential and Commercial customers
11. Update on Sanitary Sewer Extension Project
12. Establish Date, Time and Agenda Items for the Next Meeting
13. Closure of Business