



NOTICE OF CALLED MEETING
BOARD OF SUPERVISORS

AT 3:28 O'CLOCK P M
JUN 19 2014
CHAS LAMM
County Clerk, County Court at Law
Angelina County, Texas
BY *BL*

The Board of Supervisors of the Angelina County Fresh Water Supply District No. 1 will hold a called meeting at 5:30 P.M., Tuesday, June 24, 2014, 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 May 27, 2014 Meeting
6. Consideration and Approval of an Amendment to the Districts Sanitary Sewer Exemption Policy
7. Consideration and Approval of Applications for Exemption under the District's Sanitary Sewer Exemption Policy
8. Status Update on CWSRF Sewer Project
9. Establish Date, Time and Agenda Items for the Next Meeting
10. Closure of Business