



FILED
AT 2:53 O'CLOCK P.M.
JUL 01 2015

AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By *[Signature]*

**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 6:00 P.M., Tuesday, July 7, 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 January 22, 2015 Called Meeting
6. Consideration and Approval of FY 2015 Second and Third Quarter Financials
7. Consideration and Approval of the FY 2014 Annual Financial Audit
8. Consideration and Possible Approval of Customer request for "Water Only" status
9. Consideration and Possible Approval of rates and charges for Tampering fee and Commercial Sewer; Adding a definition for a Water Only service address to the Rate Order
10. Consideration and Approval of Additional Security Deposits
11. Update on Sanitary Sewer Collection System Extension Project
12. Establish Date, Time and Agenda Items for the Next Meeting
13. Closure of Business