



Board of Supervisors
Meeting Minutes
March 23, 2020

Board Members Present:

Richard Jones, President
Belinda Ross, Vice President
Belva Hartsfield, Secretary-Treasurer

Board Members Not Present:

Jemmie Hageon, Secretary Pro Tem

ANRA Staff:

Kelley Holcomb, General Manager
Chris Key, Operations Division Manager
Alexis Hudspeth, Administration Division Manager
Kimberly Wagner, Communications Director

Guests:

None

1. Call to Order: Mr. Richard Jones called the meeting to order at 4:18 p.m.
2. Confirm Quorum: Mr. Jones declared a quorum present and Mrs. Belinda Ross gave the invocation.
3. Consideration and Approval of the minutes from the February 14, 2020 meeting: Mrs. Ross motioned to approve the minutes as presented, with a second by Mrs. Belva Hartsfield. All members voted in favor and the minutes were approved.
4. Receive the Certification of Unopposed Election: Mr. Chris Key read the presentation of certification to the board. Candidates Mr. Jones and Mrs. Ross are unopposed for election to office for the election scheduled to be held on May 2, 2020. Mr. Kelley Holcomb explained the deadline eligibility and that the deadline had passed. Mr. Daryl Hart did not reapply and the position remains vacant. Mr. Jones asked if someone could still be brought in for the position and Mr. Holcomb verified this to be true and recommended a representative from the Rivercrest community. Mrs. Hartsfield signed and confirmed the Certification of Unopposed Election.
5. Consideration and Approval of an Order Cancelling the Supervisor Election on May 2, 2020: With verification of the Certification of Unopposed Candidates, signed and confirmed by Mrs.

Hartsfield, and in accordance with Section 2.053(a) of the Texas Election Code, Mr. Jones and Mrs. Ross were elected. Position #5 remains vacant and no application was received. Since all candidates are either unopposed or no application was received, the May 2, 2020 election has been cancelled. Mrs. Ross made a motion and Mrs. Hartsfield seconded the motion. All members voted in favor and the motion was approved.

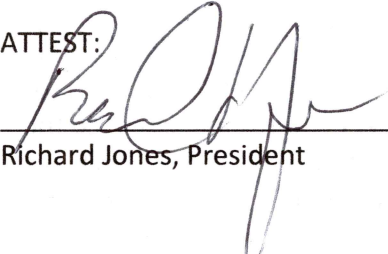
6. Consideration and Approval of the Installation of the Remaining Water Supply Transmission Line from the City of Lufkin: Mr. Jones read the agenda item and Mr. Key explained the status of the project. The improvements will increase water line pressure and make future maintenance easier. The city of Lufkin has completed their portion of the project, but due to jurisdictional boundary constraints, they were only able to install the new water transmission line up to the district's boundary. A map and bid on cost of improvements from Angelina Excavating was provided on pages 10 and 11 of the board packets. The bid from Angelina Excavating is \$28,900. State regulations require a minimum of three bids on projects over \$25,000. Mr. Key is working on acquiring two more bids and Mr. Key said that the project should be awarded to the lowest responsible bidder, but should not exceed \$35,000 total contract. The board had previously approved the project not to exceed \$40,460.70. The Angelina Excavating bid would leave about \$9,539 in the project's budget. Alexis Hudspeth confirmed a total of \$107,689 in the ACF account. It is recommended that the board approve the District Representative to execute the necessary documents and proceed with the lowest responsible bidder. Mrs. Hartsfield made a motion to accept and Mrs. Ross seconded the motion. All members voted in favor and the motion was approved.

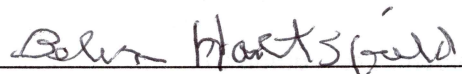
7. Discussion regarding Board Recognition: Mr. Holcomb suggested that the board be recognized for their accomplishments. All board members and ANRA employees briefly discussed and agreed that because of the great community service that has been done, including ability to drink provided water, that recognition is warranted.

8. Closure of Meeting: Mrs. Hartsfield motioned to conclude the meeting. Mrs. Ross seconded the motion. Mr. Jones adjourned the meeting at 4:46 p.m.

APPROVED THIS 8th DAY OF September, 2020.

ATTEST:


Richard Jones, President


Belva Hartsfield, Secretary-Treasurer