



**Public Hearing and Board of Supervisors  
Meeting Minutes  
September 21, 2021**

**Board Members Present:**

Richard Jones, President  
Belinda Ross, Vice President  
Belva Hartsfield, Secretary-Treasurer  
Jemmie Hageon, Secretary Pro Tem

**Board Members Not Present:**

**ANRA Staff:**

Kelley Holcomb, General Manager  
Kimberly Wagner, Communications Director

**Guests:**

Robert Haberle, Schaumburg & Polk Engineering

1. **Call to Order and Invocation:** Mr. Richard Jones called the meeting to order at 2:03 p.m.
2. **Invocation:** Mr. Jemmie Hageon gave the invocation on the request of Mr. Jones.
3. **Confirm Quorum:** Mr. Jones declared a quorum present.
4. **Public Comment:** No members of the public were present.
5. **Open Public Hearing on Proposed Tax Rates for Calendar Year 2021:** Mr. Kelley Holcomb and Mr. Jones confirmed that no comments were presented regarding the Proposed Tax Rates for Calendar Year 2021 because no members of the public attended. The Open Hearing closed at 2:06 p.m.
6. **Consideration and Approval of the minutes from the April 19, 2021 meeting:** Mr. Hageon noted that there was a typo in the meeting minutes. The meeting minutes were corrected.  
  
Mr. Hageon motioned to approve the minutes as presented. Mrs. Belva Hartsfield seconded the motion. All were in favor and the motion passed.
7. **Consideration and Approval of Quarterly Financials:** Mr. Holcomb summarized the Quarterly Financials. Mr. Holcomb noted that the District had obtained a 90% tax collection rate for the first time in the District's history. He stated that this is a positive sign of

economic development and that the District is doing well. Mr. Holcomb also noted that the District possessed no debt. There was no discussion.

Mrs. Hartsfield motioned to approve the Quarterly Financials. Mr. Hageon seconded the motion. All were in favor and the motion passed.

8. Consideration and Approval of the 2021 Certified Appraisal Roll: Mr. Holcomb summarized the 2021 Certified Appraisal Roll. Mr. Holcomb noted that Angelina County raised appraised value rates across the county. There was no discussion.

Mr. Hageon motioned to approve the 2021 Certified Appraisal Roll. Mrs. Hartsfield seconded the motion. All were in favor and the motion passed.

9. Consideration and Approval of the 2021 Maintenance and Operation Tax Rate: Mr. Holcomb summarized the 2021 Maintenance and Operation Tax Rate. There was no discussion.

Mr. Hageon motioned to approve the Annexation. Mrs. Hartsfield seconded the motion. All were in favor and the motion passed.

10. Consideration and Approval of FY 2021 Annual Budget: Mr. Holcomb summarized the FY 2021 Annual Budget. There was no discussion.

Mr. Hageon motioned to approve the FY 2021 Annual Budget. Mrs. Ross seconded the motion. All were in favor and the motion passed.

11. Consideration and Approval of the engagement of Axley & Rode for the completion of the FY 2021 Annual Financial Audit: Mr. Holcomb noted that Axley & Rode had completed the audit for ACF and that there had been no issues. There was no discussion.

Mrs. Ross motioned to approve the engagement of Axley & Rode for the completion of the FY 2021 Annual Financial Audit. Mrs. Hartsfield seconded the motion. All were in favor and the motion passed.

12. Consideration and Approval of Professional Services Agreement and Task Order 1 with MTG Engineering & Surveying, LLC for planning improvements to water distribution and wastewater collection systems: No action from the Board of Supervisors was needed for this agenda item: Mr. Jones stated that Winter Storm Uri had made it clear that there was a need for new infrastructure.

Mr. Holcomb stated that it would cost an estimated \$16,000 to make an estimation on how much would be needed to apply for grants and that it is difficult to apply for grants without knowing how much is needed. Mr. Jones questioned if the \$16,000 would be owed up front. Mr. Robert Haberle stated the cost would most likely be due in stages, but he would

need to ask the grant administrator for clarity. Mr. Holcomb recommended that no action be taken on Agenda Item #12 and recommended that the Board take action on Agenda Item #14, regarding Schaumburg & Polk, Inc.

No action was taken.

13. Consideration and Approval of the recommendation of the Selection Review Committee to award by resolution Traylor and Associates, Inc. for administrative services in conjunction with the submittal of an application for funding through the 2021 Hazard Mitigation Grant Program for DR-4586 February Winter Weather to provide application preparation, project administration, and project-related management services, if awarded: Mr. Holcomb summarized the administrative services to be provided by Traylor and Associates, Inc.

Mrs. Ross motioned to approve the resolution. Mr. Hageon seconded the motion. All were in favor and the motion passed.

14. Consideration and Approval of the recommendation of the Selection Review Committee to award by resolution Schaumburg & Polk, Inc. for engineering services in conjunction with the submittal of an application for funding through the 2021 Hazard Mitigation Grant Program for DR-4586 February Winter Weather to provide application preparation and project implementation, if awarded: There was no discussion.

Mrs. Hartfield motioned to approve the resolution. Mr. Hageon seconded the motion. All were in favor and the motion passed.

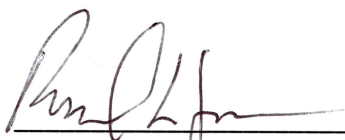
15. Consideration and Approval of a resolution authorizing the submittal of one or more DR-4586 HMGP applications and designating authorized representatives in all matters pertaining to the applications: Mr. Haberle recommended that no action be taken by the Board. Mr. Holcomb stated that a Called Meeting would need to be held before November 5, 2021.

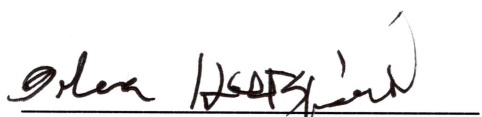
No action was taken.

16. Adjourn: Mrs. Ross motioned to adjourn the meeting. Mr. Hageon seconded the motion. Mr. Jones adjourned the meeting at 3:07 p.m.

APPROVED THIS 25<sup>th</sup> DAY OF February, 2022.

ATTEST:

  
Richard Jones, President

  
Belva Hartsfield, Secretary-Treasurer