



**Public Hearing and Board of Supervisors  
Meeting Minutes  
February 25, 2022**

Board Members Present:

Richard Jones, President  
Belinda Ross, Vice President  
Jemmie Hageon, Secretary Pro Tem

Board Members Not Present:

Belva Hartsfield, Secretary-Treasurer

ANRA Staff:

Kelley Holcomb, General Manager  
Christopher Key, Executive Manager, Utilities  
Kimberly Wagner, Executive Manager, Communications

Guests: Megan Ibanez, Axley & Rode

1. Call to Order and Invocation: Mr. Richard Jones called the meeting to order at 3:05 p.m. Mr. Jones asked Mr. Jemmie Hageon to provide the invocation.
2. Confirm Quorum: Mrs. Kimberly Wagner confirmed a quorum was present.
3. Public Comment: No members of the public were present.

\*\*\* Agenda Item #6 was presented before Agenda Item #4 in order to allow the guest presenter to leave early. \*\*\*

4. Consideration and Approval of the 2021 Financial Audit: Mrs. Megan Ibanez presented the 2021 Financial Audit. Mr. Holcomb asked if the District should focus on depreciation and if they should find capital improvement projects to begin working on. Mrs. Ibanez stated that other Districts do things differently, but that yes, it could be done that way.

There were no further questions. Mrs. Ross made a motion to approve the 2021 Financial Audit. Mr. Hageon seconded the motion. All were in favor and the motion carried.

5. Consideration and Approval of Minutes from the September 21, 2021 meeting: Mr. Holcomb presented a summary of the financials and stated that ACF was in good financial

shape. Mrs. Ross made a motion to approve the financials. Mr. Hageon seconded the motion. All were in favor and the motion carried.

6. Consideration and Approval of Financials: Mr. Holcomb presented a summary of the financials and stated that ACF was in good financial shape.

Mrs. Ross made a motion to approve the financials. Mr. Hageon seconded the motion. All were in favor and the motion carried.

7. Status Update of the Regionalization of Rivercrest Wastewater Treatment Plant: Mr. Chris Key presented the update. He discussed the best route to take sewer from Rivercrest to the treatment plant and that Engineering is 90% complete with the preliminary plans. He also stated that once the preliminary plans were finalized, they would be presented to the Texas Water Development Board and then environmental review would begin and then the final design could start. He noted that things were moving slowly, but surely.

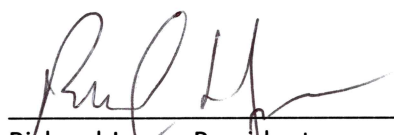
Mr. Holcomb stated that the final design was projected to start late in the summer. Mr. Jones asked if 2023. Mr. Holcomb stated that would be the soonest date before breaking ground, but that construction would only take about six months. The board then engaged in general discussion.

8. Adjourn: The Board discussed the ACF office remodeling updates and noted that not much progress had been made. The Board also discussed the future of the Board and noted that they should begin recruiting replacements by contacting community members who may be interested in serving on the Board.

Mr. Key also mentioned that the Jerri Street lift station pump was rebuilt in 2014 because of problems with the other pump. He noted that AGI suggested to rebuild it and that it would cost around \$2,400. Mr. Jones asked what the lifespan of the rebuilt pump was expected to be. Mr. Key stated that it depended on erosion but that the pumps typically lasted a good amount of time. Mr. Key also noted that he had recently completed an emergency preparedness plan for ACF. The Board engaged in general discussion. Mr. Jones called to adjourn the meeting. All were in favor and the meeting was adjourned at 4:16 p.m.

APPROVED THIS 13<sup>th</sup> DAY OF September, 2022.

ATTEST:

  
Richard Jones, President

  
Belva Hartsfield, Secretary-Treasurer