

NOTICE OF MEETING

Notice is hereby given the Prairie Grove Water Supply Corporation Board of Directors will meet for purposes of conducting a special board meeting at 10:00 AM on Tuesday, September 22, 2020. The meeting will take place at the law offices of the Deaton Law Firm located at 103 E. Denman Avenue, Lufkin Texas, 75901.

In accordance with Governor Abbott's declaration of the COVID-19 public health threat and action to temporarily suspend certain provisions of the Texas Open Meetings Act, a quorum of Prairie Grove WSC's Board of Directors will hold its Special Board meeting in person and via telephonic conference call. The public may call in to this meeting by calling 1-888-599-1357 and entering the following code: 8529.

Members of the public wishing to make public comment during the Board Meeting must register by emailing kholcomb@anra.org prior to 9:00 AM on Tuesday, September 22, 2020. A copy of the agenda packet will be available on Angelina & Neches River Authority's website at the time of the meeting at www.anra.org.

The Board reserves the right to act on any information items. Items to be presented are as follows:

AGENDA

- 1) Call to Order
- 2) Public Comment - limit to 3 minutes each
- 3) Discuss and take action on appointment of Directors to serve on Prairie Grove Water Supply Corporation (PGWSC) Board of Directors
- 4) Election of Officers for PGWSC Board of Directors
- 5) Discuss and take action on Operations and Maintenance Agreement between Angelina & Neches River Authority (ANRA) and PGWSC
- 6) Discuss and take action on the potential transfer of assets to Angelina & Neches River Authority (ANRA) and Dissolution of PGWSC by taking the following actions:
 - a. Adopt Resolution recommending transfer of property and assets of PGWSC to ANRA, recommending dissolution of PGWSC, and calling a Special Meeting of the Membership of PGWSC for an Election Relating to such transfer and dissolution;
 - b. Establish meeting date for special meeting of the Membership of PGWSC for an election regarding the transfer of property and assets of PGWSC to ANRA, and to approve the dissolution of PGWSC;
 - c. Adopt written procedures for conducting the Special Meeting of the Members of PGWSC;

FILED
AT 2:58 O'CLOCK PM
SEP 18 2020
AMY FINCHER
County Clerk, County of Lufkin, Texas
By Angelina Deaton Law

- d. Adopt official ballot form to be used at the Special Meeting of the Membership of PGWSC;
 - e. Select Independent Election Auditor for the PGWSC Member Election relating to the transfer of assets and dissolution of PGWSC;
 - f. Approve such other action as may be necessary to schedule and proceed with the Special Membership Meeting and Election relating to the transfer of assets and dissolution of PGWSC; and
 - g. Authorize notice and all other actions necessary or convenient to conduct the Special Meeting of the Membership of PGWSC and Election Relating to the transfer of property and assets of PGWSC to ANRA, and to Approve the Dissolution of PGWSC
- 7) Discuss and take action on Asset Transfer and Utility System Consolidation Agreement between PGWSC and ANRA
- 8) Any other business that may properly come before the board for action
- 9) Adjourn

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