



NOTICE OF CALLED MEETING BOARD OF DIRECTORS

The Board of Directors of the Angelina & Neches River Authority (ANRA) will meet at 9:00 AM, Tuesday, October 31, 2023 in the meeting room of its Central Office located at 2901 N. John Redditt Dr., Lufkin, Texas. The Board will consider the matters listed below and may take action on them.

Any person wishing to make an oral presentation to the Board of Directors on any matter under the Authority's jurisdiction must complete a registration form that indicates the agenda item or other topic on which they wish to comment, the speaker's name, address and other relevant information. Speakers who have not completed a registration form will not be recognized by the presiding officer. The presiding officer shall limit the length of time for each speaker to three minutes. Speakers may not trade or donate time to other speakers. Speakers and members of the public must avoid disruptive conduct that interferes with the orderly conduct of a public meeting.

AGENDA

1. Call to Order
2. Invocation
3. Confirm quorum
4. Public Comments
5. Consideration and Approval of Meeting Minutes from the August 22, 2023 Regular Meeting
6. Consideration and Approval of an Addendum to the Interlocal Agreement with the City of Nacogdoches
7. Consideration and Approval of a Rate Order Amendment.
8. Consideration and Approval of the Purchase of a Vacuum Truck from Roll Off Truck World; Municipal Lease from Regions Bank for the acquisition of Vacuum Truck
9. Consideration and Approval of Budget Amendment No. 1
10. The Board may recess into Closed Session to deliberate the following items and will reconvene into open session to take action (if any action is required) on items discussed in the Closed Session:
 - a. To receive legal advice and discuss pending or contemplated litigation, settlement offers, or matters in which the duty of the attorney to the Board under the Texas

Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.

11. Adjourn

The Angelina & Neches River Authority encourages compliance with the Americans with Disabilities Act (ADA) in the conduct of all public meetings. To that end, persons with disabilities who plan to attend this meeting and who may need auxiliary aids are requested to contact the Angelina & Neches River Authority at (936) 632-7795 as soon as the meeting is posted or as soon as practical so that appropriate arrangements can be made. While it would be helpful to receive as much advance notice as possible, the Angelina & Neches River Authority will make every reasonable effort to accommodate any valid request regardless of when it is received. Braille is not available.