



**ANGELINA & NECHES RIVER AUTHORITY
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, June 25, 2024 in the meeting room of its Central Office located at 2901 North John Redditt Drive, 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 May 14, 2024 Regular Meeting
6. Consideration and Approval for the Award of the sealed bid for construction of the North Angelina County Regional Wastewater Treatment Plant Regionalization of Angelina County FWSD No. 1 Wastewater Treatment Facility project to Duplichain Contractors, Inc
7. Consideration and Approval of actions related to Central Heights Utilities
 - a. A Resolution authorizing a State Infrastructure Bank loan from Texas Department of Transportation
 - b. Task Order No. 7 with MTG Engineers & Surveyors for the design and construction of capital improvements to the water treatment plant and distribution system
8. Consideration and Approval for the purchase of a 2005 Caterpillar articulated loader from the City of Palestine
9. Consideration and Approval declaring a 2013 Chevrolet 2500 Truck Surplus Property
10. General Discussion
11. Adjourn