



**ANGELINA & NECHES RIVER AUTHORITY
NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS**

The Board of Directors of the Angelina & Neches River Authority (ANRA) will meet at 9:00 AM, Tuesday, May 14, 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

Consent Agenda

5. Consideration and Approval of Meeting Minutes from the February 6, 2024 Regular Meeting
6. Consideration and Approval of Quarterly Investment Report and Financial Reports
7. Consideration and Approval of Certificate of Substantial Completion for Holmwood Utilities FY 2022 Miscellaneous Improvements
8. Consideration and Approval declaring 2013 Caterpillar Excavator and 2007 Chevrolet 3500 Flatbed Truck Surplus Property
9. Consideration and Approval of a Resolution authorizing the use of Credit/Debit Cards

Regular Agenda

10. Consideration and Approval of a resolution authorizing and approving the issuance by the Angelina Neches River Authority Industrial Development Corporation of its industrial development revenue bonds of up to \$100,000,000 to finance solid waste disposal and related facilities on behalf of Alden Group Land Holdings, LLC which resolution is titled:

RESOLUTION APPROVING AND AUTHORIZING THE ISSUANCE OF THE ANGELINA AND NECHES RIVER AUTHORITY INDUSTRIAL DEVELOPMENT CORPORATION SOLID WASTE DISPOSAL FACILITIES REVENUE BONDS (ALDEN GROUP LAND HOLDINGS, LLC PROJECT) SERIES 2024, APPROVING THE FORM AND SUBSTANCE AND AUTHORIZING THE EXECUTION OF An INDENTURE OF TRUST, A LOAN AGREEMENT, ONE OR MORE BOND PURCHASE AGREEMENTS AND RELATED FINANCING DOCUMENTS; APPROVAL AND AUTHORIZATION OF A PRELIMINARY AND A FINAL LIMITED OFFERING MEMORANDUM RELATING TO THE SERIES 2024 BONDS, AND AUTHORIZING AND RATIFYING OTHER ACTIONS OF THE CORPORATION; MAKING CERTAIN FINDINGS AND CONTAINING OTHER MATTERS IN CONNECTION THEREWITH

11. Consideration and Approval for the Award of the 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.
12. Consideration and Approval for the purchase of a 2005 Caterpillar articulated loader from the City of Palestine
13. Consideration and Approval of the engagement of Goff & Herrington for Accounting Support Services
14. Consideration and Approval of a gift or sponsorship
15. Consideration and Approval of the Legislative Agenda for the 89th (R) Legislative Session
16. Discussion of current development in the Lake Columbia Watershed
17. Committee Appointments
18. 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 deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee pursuant to Government Code Section 551.074
19. Staff Briefings:
 - a. Sunset Review
 - b. Neches River Rendezvous
20. General Discussion
21. Adjourn