



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, September 27, 2022 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 August 9, 2022 Regular Meeting.
6. Consideration and Approval of the FY 2022 Management Audit
7. Consideration and Approval of a Resolution authorizing the Transfer and Consolidation of Central Heights Water System
8. Consideration and Approval of actions relating to Prairie Grove Utilities:
 - a. Resolution Expressing Official Intent to Reimburse Costs of Prairie Grove Utility Bond Projects
 - b. Resolution authorizing the execution and delivery of an equipment lease/purchase agreement with respect to the acquisition, purchase, financing and leasing of certain equipment for the public benefit; authorizing the execution and delivery of documents required in connection therewith; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution."
9. Adjourn