



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, December 13, 2022 in the meeting room of its Central Office located at 2901 N. 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. Employee Service Awards
6. Consideration and Approval of the Meeting Minutes from the September 27, 2022 Called Meeting
7. Consideration and Approval of the Fourth Quarter Financial Report and Investment Report
8. Consideration and Approval of the FY 2022 Financial Audits
 - a. FY 2022 Annual Financial Audit
 - b. FY 2022 Neches Compost Facility Statement of Receipts and Disbursements
9. Consideration and Approval of Board Policies
 - a. Governance Policy
 - b. Amendment of Personnel Policy
10. Consideration and Approval of actions related to the Prairie Grove Utilities Water System Improvements Project:

- a. Resolution authorizing the issuance and sale of Angelina and Neches River Authority Junior Lien Water System Revenue Bond (Prairie Grove Utility), Series 2023
 - b. Interim Water System Improvements including the purchase, construction and installation a new raw water supply line and related valves, piping and appurtenances;
 - c. Resolution authorizing application for financial assistance from the Texas Water Development Board for Prairie Grove Project; and making certain findings in connection therewith
 - d. Wholesale Water Supply contract with the City of Diboll
11. Consideration and Approval of a Resolution authorizing application for financial assistance from the Texas Water Development Board for the Central Heights Project; and making certain findings in connection therewith.
12. 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 purchase, exchange, lease or value of real property pursuant to Government Code Section 551.072;
 - b. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee pursuant to Government Code Section 551.074
13. Discussion and Consideration of Legislative Activities for the 88th Legislature
14. Consideration and Approval of Resolution Supporting a Lake Columbia Permit Amendment
15. Review of Staff Briefings:
- a. Calendar Year 2022 Year In Review
 - b. Administrative Update
 - c. Neches River Rendezvous
 - d. Updates on Regional Water Projects
16. 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.