



**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, February 21, 2023 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 December 13, 2022 Regular Meeting
6. Consideration and Approval of Quarterly Investment Report and Financial Reports
7. Consideration and Approval of Budget Amendment No. 2
8. Consideration and Approval of a revised Resolution authorizing the submittal of an application for financial assistance from the Texas Water Development Board for the Central Heights Project; and making certain findings in connection therewith.
9. Consideration and Approval of the renewal of a Raw Water Supply Contract with JEMCO Holdings
10. Consideration and Approval of a Raw Water Supply Contract with RandK L.L.C.
11. Consideration and Approval of an Emergency Operations Agreement with Woodlawn Water Supply Corporation
12. Consideration and Approval of an Agreement for an Emergency Interconnect with Upper Jasper County Water Authority

13. Consideration and Approval of price increases for Lab Customers, tap fees for Holmwood Utilities and Prairie Grove Utilities and Compost Sales
14. 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
15. Staff Briefings:
 - a. Lake Columbia
 - b. Employee Development
 - c. Marketing & Social Media
16. General Discussion
17. Adjourn