



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 12, 2023 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 October 31, 2023 Called Meeting
7. Consideration and Approval of the Fourth Quarter Financial Report and Investment Report
8. Consideration and Approval of the FY 2023 Financial Audits
 - a. FY 2023 Annual Financial Audit
 - b. FY 2023 Neches Compost Facility Statement of Receipts and Disbursements
9. Consideration and Approval of an Agreement with Valley View Consulting L.L.C. for investment advisor services
10. Consideration and Approval of Amendments to the Consolidated Rate Order
 - a. Changing the \$25.00 Vacation Fee from a one-time fee to a monthly fee
 - b. Removal of abandoned water and/or sewer taps
 - c. Closure of delinquent customer accounts

11. Consideration and Approval of a Certificate of Substantial Completion for Prairie Grove Utilities FY 2023 Miscellaneous Improvements
12. Consideration and Approval of an amendment to the Governance Policy
13. Consideration and Approval of actions related to the Neches Compost Facility
 - a. Declare the 2005 Trail King Live Floor trailer and the 1998 Massey Ferguson Tractor surplus property
 - b. Approval of a municipal lease with Caterpillar Financial Services Corporation
14. Consideration and Approval of a Municipal Lease with Mineola Community Bank for the purchase of a Vacuum Truck
15. Discussion and Appointments to the Nominations Committee
16. Review of Staff Briefings:
 - a. Lake Columbia
 - b. Partnership Opportunities
 - c. Updates on Regional Water Projects
17. 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.