



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 10, 2026 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. Consideration and Approval of the Meeting Minutes from the December 16, 2025 regular meeting and February 6, 2026 called meeting
6. Consideration and Approval of the Quarterly Financial Report and Investment Report
7. Consideration and Approval of Agreement with City of Hudson for disconnection of water services
8. Consideration and Approval of actions for the North Angelina County Regional Wastewater Treatment Facility 2019 Rivercrest Regionalization Project
 - a. Certificate of Significant Completion No. 1
 - b. Certificate of Significant Completion No. 2
 - c. Change Order No. 1
9. Consideration and Approval of a contract amendment with Schaumburg & Polk Inc. for engineering services for Prairie Grove Utilities

10. 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

11. Review of Staff Briefings:

- a. Lake Columbia
- b. Miscellaneous Operational Items

12. 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.