



**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, May 6, 2025 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 February 4, 2025 Regular Meeting
6. Consideration and Approval of Quarterly Investment Report and Financial Reports
7. Consideration and Approval of an Easement at the Neches Compost Facility for Cherokee County Electric Cooperative
8. Consideration and Approval of an Easement at the North Angelina County Regional Wastewater Facility for ONCOR
9. Consideration and Approval of an amendment to the Personnel Policy
10. Consideration and Approval of an amendment to the Fiscal Management Policy
11. Consideration and Approval of an OSSF Rate Increase
12. Consideration and Approval of a gift or sponsorship
13. Staff Briefings:
 - a. Legislative Update

- b. Clean Water Activities

- c. Lake Columbia

14. General Discussion

15. Adjourn