



**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 6, 2024 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 12, 2023 Regular Meeting
6. Consideration and Approval of Quarterly Investment Report and Financial Reports
7. Election of Officers and Committee Appointments
8. Consideration and Approval of Budget Amendment No. 2
9. Consideration and Approval of actions related to Central Heights Utilities:
 - a. Preliminary Engineering Feasibility Report for water treatment plant and distribution system upgrades
 - b. Resolution and related documents authorizing application for financial assistance from the Texas Water Development Board for the Central Heights Project; and making certain findings in connection therewith.
10. Consideration and Approval of a Resolution adopting amendments to the Water Conservation Plan

11. Consideration and Approval of a Resolution adopting amendments to the Drought Contingency Plan
12. Consideration and Approval of a Rate Change for Holmwood Utilities
13. Consideration and Approval of a Municipal Lease with Prosperity Bank for the purchase of a Vacuum Truck
14. Consideration and Approval of a revision to the Job Classification and Salary Schedule
15. Consideration and acceptance of a gift or sponsorship.
16. 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 receive legal advice and discuss pending or contemplated litigation, settlement offers, or matters in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.
 - b. To deliberate cybersecurity, security assessments, information resources technology pursuant to Section 551.089
17. Staff Briefings:
 - a. Clean Rivers Program
 - b.
 - c.
18. General Discussion
19. Adjourn