



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, August 5, 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

Revised

1. Call to Order
2. Invocation
3. Confirm quorum
4. Public Comments
5. Consideration and Approval of Meeting Minutes from the May 6, 2025 Regular Meeting
6. Consideration and Approval of Quarterly Investment Report and Financial Reports
7. Consideration and Approval of a resolution adopting the FY 2026 Investment Policy
8. Consideration and Approval of updates to the FY 2025 Strategic Plan
9. Consideration and Approval of the FY 2026 Annual Budget
10. Consideration and Approval of FY 2026 Capital Purchases
11. Consideration and Approval of a Resolution Authorizing the Execution of a State Infrastructure Bank Loan Agreement for Central Heights Utilities
12. Consideration and Approval of Task Order 7 with MTG Engineering and Surveyors regarding Phase II level engineering services for Woodlawn Water Utilities to include a system wide evaluation and an Engineering Feasibility Report; Capital improvements to include SCADA control systems and electronic equipment

13. Consideration and Approval of the engagement of Carr, Riggs & Ingram for the performance of the FY 2025 Annual Financial Audits and NCF Statement of Cash Receipts and Disbursements
14. Consideration and Approval of a gift or sponsorship
15. Consideration and Approval of a Resolution Authorizing the purchase of a right-of-way easement for Prairie Grove Utilities
16. The Board may recess into Closed Session to deliberate the following items and will re-convene into open session to take action (if any action is required) on items discussed in the Closed Session:
 - b. To deliberate the purchase, exchange, lease or value of real property pursuant to Government Code Section 551.072
17. Staff Briefings:
 - a. Lake Columbia
 - b. Large Volume Groundwater withdrawals in norther Neches Basin
 - c. Construction & Compliance Update Rivercrest Regionalization Project
 - d. Construction & Compliance Update Prairie Grove Utilities
 - e. Construction Update Central Heights Utilities
18. Board Member Training
19. General Discussion
20. Adjourn