



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, Thursday, October 16, 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. Speakers requiring a translator shall be allowed an additional three minutes to accommodate the interaction with their self-provided translator.

AGENDA

1. Call to Order
2. Invocation
3. Confirm quorum
4. Public Comments
5. Consideration and Approval of Meeting Minutes from the August 5, 2025 Regular Meeting
6. Consideration and Approval of a Resolution Authorizing support to the City of Diboll and the Authority to work collaboratively to achieve Economic Development
7. Consideration and Approval of revisions to the Governance policy
8. Consideration and Approval of an agreement for engineering services with MTG Engineers & Surveyors for the Central Heights Utilities, FY 2025 Water System Upgrades, Phase II
9. 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
10. Staff Briefings:
 - a. Sunset Review

11. Board Member Training

12. General Discussion

13. Adjourn