



ANGELINA & NECHES RIVER AUTHORITY

Meeting Minutes for the
Called Meeting of the
Angelina & Neches River Authority
Board of Directors
September 27, 2022
ANRA Central Office

ANRA BOARD MEMBERS PRESENT

Jody Anderson, President
Tom Murphy, Vice President
Dale Morton, Secretary/Treasurer
Eddie Hopkins, Director
Ginger Lymbery, Director
Francis Spruiell, Director
Erin Holloway, Director
Kimberly Childs, Director

NOT PRESENT

Donnie Kee, Director

STAFF PRESENT

Kelley Holcomb, General Manager
Jeremiah Poling, Deputy General Manager
Kimberly Wagner, Executive Manager, Communications
Kelli Bunton, Executive Assistant

GUESTS PRESENT

1. Call to Order: Mr. Jody Anderson called meeting to order at 9:00 a.m.
2. Invocation: Mr. Eddie Hopkins gave the invocation at the request of Mr. Anderson.
3. Confirm quorum: Mrs. Kimberly Wagner declared a quorum present.
4. Public comments: No members of the public registered for public comments.
5. Consideration and Approval of Meeting Minutes from the August 9, 2022 Regular Meeting:
Mr. Kelley Holcomb presented an overview of changes to the Open Meetings Act and current prevailing legal philosophies regarding meeting minutes.

Mr. Eddie Hopkins motioned to adopt the action item only method for keeping official minutes of meetings and to approve meeting minutes as presented. Mr. Tom Murphy seconded the motion. All were in favor and the motion carried.

6. Consideration and Approval of the FY 2022 Management Audit: Mr. Holcomb presented an overview of the Management Audit Report.

Mrs. Francis Spruiell motioned to approve the FY 2022 Management Audit. Mr. Hopkins seconded the motion. All were in favor and the motion carried.

7. Consideration and Approval of a Resolution authorizing the Transfer and Consolidation of Central Heights Water System: Mr. Holcomb presented an overview of the proposed transfer and consolidation of Central Heights water system.

Mr. Dale Morton motioned to approve the resolution authorizing the transfer and consolidation of Central Heights Water System. Mrs. Spruiell seconded the motion. All were in favor and the motion carried.

8. Consideration and Approval of actions relating to Prairie Grove Utilities:

- a. Resolution Expressing Official Intent to Reimburse Costs of Prairie Grove Utility Bond Projects: Mr. Holcomb presented and overview of the proposed capital improvement projects.

Mr. Eddie Hopkins motioned to approve the resolution expressing official intent to reimburse costs of Prairie Grove Utility Bond. Mrs. Erin Holloway seconded the motion. All were in favor and the motion carried.

- b. Resolution authorizing the execution and delivery of an equipment lease/purchase agreement with respect to the acquisition, purchase, financing and leasing of certain equipment for the public benefit; authorizing the execution and delivery of documents required in connection therewith; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution: Mr. Holcomb presented an overview of the resolution.

Mrs. Ginger Lymbery motioned to approve the resolution authorizing execution of equipment lease/purchase agreement. Mr. Dale Morton seconded the motion. All were in favor and the motion carried.

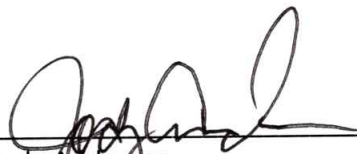
9. Adjourn: Mr. Morton motioned to adjourn the meeting. Mr. Murphy seconded the motion. All were in favor and the meeting was adjourned at 9:36 a.m.

PASSED AND APPROVED THIS 13th DAY OF December, 2022

ATTEST:



Dale Morton
Secretary/Treasurer



Jody Anderson
President