



ANGELINA & NECHES RIVER AUTHORITY

**Meeting Minutes for the
Regular Meeting of the
Angelina & Neches River Authority
Board of Directors
February 21, 2023
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
Chris Key, Executive Manager, Utilities
Kimberly Wagner, Executive Manager, Communications
Stephanie Harris, Accounting Manager
Kelli Bunton, Executive Assistant

GUESTS PRESENT

Dan Raney, Goff & Herrington
Jess Huff, Lufkin Daily News

1. Call to Order: Mr. Jody Anderson called meeting to order at 9:00 a.m.
2. Invocation: Mr. Dale Morton gave the invocation at the request of Mr. Anderson.
3. Confirm quorum: Mrs. Kelli Bunton 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 December 13, 2022 Regular Meeting:
Mr. Eddie Hopkins motioned to approve meeting minutes from the December 13, 2022 regular meeting. Mrs. Francis Spruiell seconded the motion. All were in favor and the motion carried.

6. Consideration and Approval of Quarterly Investment Report and Financial Reports: Mr. Kelley Holcomb gave a brief update regarding the financial report. Mr. Dan Raney from Goff & Herrington presented an overview of the Investment and Financial reports.

Mrs. Spruiell motioned to approve the Quarterly Investment Report and Financial Report. Mr. Morton seconded the motion. All were in favor and the motion carried.
7. Consideration and Approval of Budget Amendment No. 2: Mr. Kelley Holcomb presented an overview of Budget Amendment No. 2.

Mr. Hopkins motioned to approve Budget Amendment No. 2. Mrs. Ginger Lymbery seconded the motion. All were in favor and the motion carried.
8. Consideration and Approval of a revised Resolution authorizing the submittal of an application for financial assistance from the Texas Water Development Board for the Central Heights Project; and making certain findings in connection therewith: Mr. Holcomb presented an overview of the revised Resolution for the Central Heights Project.

Mr. Morton motioned to approve the revised Resolution authorizing the submittal of an application for financial assistance from the Texas Water Development Board for the Central Heights Project; and making certain findings in connection therewith. Mrs. Kimberly Childs seconded the motion. All were in favor and the motion carried.
9. Consideration and Approval of the renewal of a Raw Water Supply Contract with JEMCO Holdings: Mr. Holcomb presented an overview of the contract with JEMCO Holdings.

Mrs. Spruiell motioned to approve the renewal of a Raw Water Supply Contract with JEMCO Holdings. Mrs. Lymbery seconded the motion. All were in favor and the motion carried.
10. Consideration and Approval of a Raw Water Supply Contract with RandK L.L.C.: Mr. Holcomb presented an overview of the contract with RandK L.L.C.

Mr. Hopkins motioned to approve the Raw Water Supply Contract with RandK L.L.C. Mrs. Childs seconded the motion. All were in favor and the motion carried.
11. Consideration and Approval of an Emergency Operations Agreement with Woodlawn Water Supply Corporation: Mr. Holcomb presented an overview of the agreement with Woodlawn Water Supply Corporation.

Mr. Morton motioned to approve an Emergency Operations Agreement with Woodlawn Water Supply Corporation. Mrs. Erin Holloway seconded the motion. All were in favor and the motion carried.
12. Consideration and Approval of an Agreement for an Emergency Interconnect with Upper Jasper County Water Authority: Mr. Holcomb presented an overview of the agreement with Upper Jasper County Water Authority.

Mr. Tom Murphy motioned to approve an Agreement for an Emergency Interconnect with Upper Jasper County Water Authority. Mrs. Spruiell seconded the motion. All were in favor and the motion carried.

13. Consideration and Approval of price increases for Lab Customers, tap fees for Holmwood Utilities and Prairie Grove Utilities and Compost Sales: Mr. Holcomb presented an overview of the price increases. The Board recommended an amendment to the water tap fee price increase to the original price increase presented in the board packet for Holmwood Utilities and Prairie Grove Utilities. The board recommended an increase water tap fee of \$900 for 5/8" water meter and a tap fee of \$1,100 for 1" water meter.

Mr. Dale Morton motioned to Approve price increases as amended. Mr. Tom Murphy seconded the motion. All were in favor and the motion carried.

14. 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 deliberate the purchase, exchange, lease or value of real property pursuant to Government Code Section 551.072:

The Board did not recess into Closed Session.

15. Staff Briefings:

- a. Lake Columbia: Mr. Holcomb presented an update to the Board.

No action required.

- b. Employee Development: Mrs. Kimberly Wagner presented an update to the Board.

No action required.

- c. Marketing & Social Media: Mrs. Wagner presented an update to the Board.

No action required.

16. General Discussion

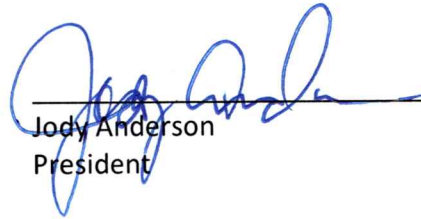
17. Adjourn: Mrs. Lymbery motioned to adjourn the meeting. Mr. Tom Murphy seconded the motion. All were in favor and the meeting was adjourned at 11:25 a.m.

PASSED AND APPROVED THIS 2nd DAY OF May, 2023

ATTEST:



Dale Morton
Secretary-Treasurer



Jody Anderson
President