



ANGELINA & NECHES RIVER AUTHORITY

**Meeting Minutes for the
Regular Meeting of the
Angelina & Neches River Authority
Board of Directors
May 2, 2023
ANRA Central Office**

ANRA BOARD MEMBERS PRESENT

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

NOT PRESENT

Tom Murphy, Vice President

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

1. Call to Order: Mr. Jody Anderson called meeting to order at 9:00 a.m.
2. Invocation: Mrs. Ginger Lymbery gave the invocation at the request of Mr. Anderson.
3. Confirm quorum: Mrs. Kelli Bunton called the roll and 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 February 21, 2023 Regular Meeting:

Mrs. Francis Spruiell motioned to approve meeting minutes from the February 21, 2023 regular meeting. Mr. Dale Morton seconded the motion. All were in favor and the motion carried.

6. Consideration and Approval of Quarterly Investment Report and Financial Reports: 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. Eddie Hopkins seconded the motion. All were in favor and the motion carried.

7. Consideration and Approval of Fiscal Management Policy: Mr. Kelley Holcomb presented an overview of the policy.

Mr. Hopkins motioned to approve the Fiscal Management Policy. Mrs. Spruiell seconded the motion. All were in favor and the motion carried.

8. Consideration and Approval of salary increases for certain job classifications: Mr. Holcomb presented an overview of the salary increases.

Mr. Morton motioned to approve salary increases. Mrs. Lybery seconded the motion. All were in favor and the motion carried.

9. Consideration and Approval of a resolution for the acquisition of land for the North Angelina County Regional Wastewater Facility Rivercrest Regionalization Project: Mr. Chris Key presented an overview of the land acquisition and update on the project.

Mrs. Lybery motioned to approve the resolution for the acquisition of land for the North Angelina County Regional Wastewater Facility Rivercrest Regionalization Project not to exceed \$5.00 per square foot. Mrs. Spruiell seconded the motion. All were in favor and the motion carried.

10. Consideration and Approval of a rate increase for Prairie Grove Utilities.: Mr. Holcomb presented an overview of the rate increase.

Mr. Dale Morton motioned to approve the rate increase for Prairie Grove Utilities. Mrs. Spruiell seconded the motion. All were in favor and the motion carried.

11. Consideration and Approval of the submittal of an application and other pertinent data to the Texas County District Retirement System: Mr. Holcomb presented an overview of the Texas County District Retirement System.

Mrs. Spruiell motioned to approve submittal of an application and other pertinent data to the Texas County District Retirement System. Mr. Donnie Kee seconded the motion. All were in favor and the motion carried.

12. Consideration and Approval of a gift or sponsorship: Mrs. Kimberly Wagner presented an overview of the new gift and sponsorship program.

Mr. Hopkins motioned to approve the gift and sponsorship program, and the sponsorship from Sam Harbuck in the amount of \$750.00. Mr. Kee seconded the motion. All were in favor and the motion carried.

13. Consideration and Approval of consolidation of the Neches River Rendezvous into the Authority's operations: Mrs. Wagner presented an overview of the event.

Mr. Hopkins motioned to approve the consolidation of the Neches River Rendezvous into the Authority's operations. Mrs. Lymbery seconded the motion. Mr. Kee opposed, 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:
- b. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee pursuant to Government Code Section 551.074

The Board recessed into closed session at 10:51 a.m. The Board reconvened into open session at 11:13 a.m. There was no additional discussion once the board reconvened into open session.

15. Staff Briefings:

- a. Update on Records Management Program: Mr. Holcomb presented update to the Board.

No action required.

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

No action required.

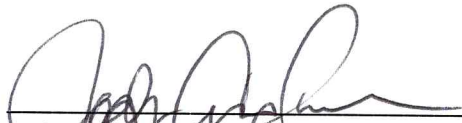
17. Adjourn: Mr. Morton motioned to adjourn the meeting. Mrs. Lymbery seconded the motion. All were in favor and the meeting was adjourned at 11:30 a.m.

PASSED AND APPROVED THIS 13th DAY OF June, 2023

ATTEST:



Dale Morton
Secretary-Treasurer



Jody Anderson
President