



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 6, 2024 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

1. Call to Order
2. Invocation
3. Confirm quorum
4. Public Comments
5. Consideration and Approval of Meeting Minutes from the June 25, 2024 Called Meeting
6. Consideration and Approval of Quarterly Investment Report and Financial Reports
7. 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 receive legal advice and discuss pending or contemplated litigation, settlement offers, or matters in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.
8. Consideration and Approval of revisions to the Administrative Policy
9. Consideration and Approval of revisions to the Fiscal Management Policy
10. Consideration and Approval of the Investment Policy
11. Consideration and Approval of revisions to the Personnel Policy

12. Consideration and Approval of the FY 2025 Strategic Plan
13. Consideration and Approval of the FY 2025 Annual Budget
14. Consideration and Approval of FY 2025 Capital Purchases
15. Consideration and Approval of the engagement of Axley and Rode for the performance of the FY 2024 Annual Financial Audits and NCF Statement of Cash Receipts and Disbursements
16. Consideration and Approval of an Interlocal Agreement with the Nueces River Authority
17. Staff Briefings:
 - a. Lake Columbia
 - b. EPA Workforce Grant
 - c. Construction Update Rivercrest Regionalization Project
 - d. Construction Update Prairie Grove Utilities
 - e. Construction Update Central Heights Utilities
 - f. Operations Update
18. General Discussion
19. Adjourn