



**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, February 4, 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.

AGENDA

1. Call to Order
2. Invocation
3. Confirm quorum
4. Public Comments
5. Consideration and Approval of Meeting Minutes from the December 10, 2024 Regular Meeting
6. Consideration and Approval of Quarterly Investment Report and Financial Reports
7. Consideration and Approval of Personnel Policy amendment
8. Consideration and Approval of Budget Amendment No. 1
9. Consideration and Approval of actions related to Central Heights Utilities:
 - a. Resolution Supporting the Application to the Texas Department of Transportation State Infrastructure Bank for Improvements to Central Heights Utilities
 - b. Utility Commitment for Majestic Oaks Subdivision
10. Consideration and Approval of a revision to the Job Classification and Salary Schedule
11. 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

12. Consideration and Approval of a resolution relating to the Consolidation of Woodlawn WSC

13. Staff Briefings:

- a. Update on Sunset Review
- b. Legislative Update
- c. Recreation, Education & Outreach

14. General Discussion

15. Adjourn