



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, October 8, 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 August 6, 2024 regular meeting
6. Consideration and Approval of actions relating to Central Heights Utilities:
 - a. Adoption of a Resolution Approving the Execution and Delivery of a Grant Agreement in the Amount of \$4,966,000 to Fund Improvements to the Central Heights Water System; Escrow Agreement naming an Escrow Agent; Engaging Professional Consultants in Connection Therewith; and Resolving other Matters Relating to the Subject.
 - b. An agreement for engineering services with MTG Engineers & Surveyors for the FY 2025 Capital Improvement Project.
7. Consideration and Approval of actions relating to Prairie Grove Utilities:
 - a. Adoption of a Resolution Approving the Execution and Delivery of a Grant Agreement in the Amount of \$7,705,000 to Fund Improvements to the Prairie Grove Utility; Escrow Agreement naming an Escrow Agent; Engaging Professional Consultants in Connection Therewith; and Resolving other Matters Relating to the Subject.

- b. An agreement for engineering services with Schaumburg & Polk Inc. for the FY 2024 Water System Improvement Project.
- 8. 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.
- 9. Staff Briefings:
 - a. Sunset Review
 - b. Legislative matters
- 10. General Discussion
- 11. Adjourn