



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, December 10, 2024 in the meeting room of its Central Office located at 2901 N. 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. Employee Service Awards
6. Consideration and Approval of the Meeting Minutes from the October 8, 2024 Called Meeting
7. Consideration and Approval of the Fourth Quarter Financial Report and Investment Report
8. Consideration and Approval of the FY 2024 Financial Audits
 - a. FY 2024 Annual Financial Audit
 - b. FY 2024 Neches Compost Facility Statement of Receipts and Disbursements
9. Consideration and Approval of revisions to the Drought Contingency Plan
10. Consideration and Approval of an extension of the Power Purchase Agreement with Direct Energy, LLC for the purchase of electricity
11. Consideration and Approval of a revision to the Job Classification and Salary Schedule
12. Consideration and Approval of a revised Legislative Agenda

13. 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 appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee pursuant to Government Code Section 551.074

14. Review of Staff Briefings:

- a. Lake Columbia
- b. Sunset Review Next Steps
- c. Updates on Rivercrest Regionalization Project
- d. Potential Acquisition of Woodlawn WSC
- e. Prairie Grove Utilities Water System Improvements Project
- f. Central Heights Utilities capital Improvements Project

15. General Discussion

16. Adjourn

The Angelina & Neches River Authority encourages compliance with the Americans with Disabilities Act (ADA) in the conduct of all public meetings. To that end, persons with disabilities who plan to attend this meeting and who may need auxiliary aids are requested to contact the Angelina & Neches River Authority at (936) 632-7795 as soon as the meeting is posted or as soon as practical so that appropriate arrangements can be made. While it would be helpful to receive as much advance notice as possible, the Angelina & Neches River Authority will make every reasonable effort to accommodate any valid request regardless of when it is received. Braille is not available.