

**ANGELINA & NACOGDOCHES COUNTIES  
WATER CONTROL AND  
IMPROVEMENT DISTRICT #1**

The Board of Directors of the above-named Water District will meet Friday, August 30, 2019, 10:00 A.M. at the Lake Striker Office, 18950 CR 4256 S Reklaw, Texas. The subject of the meeting is as follows:

AGENDA

1. Approve Minutes of Directors last meeting July 26, 2019.
2. Discussion and Consideration of the Eight Ball Ramp Project, Revised Contract for Engineering Services with SPI, and Approval of Revised Project Payments.
3. Discussion and Consideration of Lake Striker Resort Project and Contract for Engineering Services with Schaumburg and Polk.
4. Discussion and Consideration of Approval for Lake Manager to Sign Lake Striker Resort TPWD and Associated Permitting Grant Documents.
5. Update on Texas Parks and Wildlife Public Hunting Land Program.
6. Update on Timber Harvest.
7. Update on FGE Power Project.
8. Discussion and Consideration of Health Insurance Plan.
9. Discussion and Consideration of 2019-2020 Budget.
10. Report from Lake Manager and Lot Enforcement Issues.
11. Review Finances since Last Meeting.

This Notice is given by order of the Board of Directors of Angelina & Nacogdoches Counties Water Control and Improvement District #1.

The Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).