

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

The Board of Directors of the above-named Water District will meet Friday, August 31, 2018, 10:00 A.M. at the Lake Striker Office, 18950 CR 4256 S Reklaw, Texas 75784. The subject of the meeting is as follows:

AGENDA

1. Approve Minutes of Directors last meeting July 27, 2018.
2. Administer Oath of Office to Directors.
3. Period to Receive Public Comments Regarding Boat Ramp Improvement Grant Application.
4. Discussion and Consideration of Passing a Resolution to Apply for a Boat Ramp Improvement Grant.
5. Discussion and Consideration of the Henderson Water Option Transfer Agreement and the Water Supply Contract with FGE Power.
6. Discussion and Consideration of Approving Cash Certificates of Deposit as They Mature and Add to the Trust Fund, and to Designate Funds There as Restricted as Required.
7. Discussion and Consideration of Accepting Duncan Fence and Land Services Bid to Add New Siding to Old Shop/Office Building.
8. Discussion and Consideration of 2018-2019 Budget.
9. Report from Lake Manager and Lot Enforcement Issues.
10. 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.

<p>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).</p>
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