

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

The Board of Directors of the above-named Water District will meet Friday, November 15, 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. Public Comment: Citizens may present public comment at this time, limited to three (3) minutes per speaker, unless the speaker addresses the Board through a translator, in which case the limit is six (6) minutes. Each proposed speaker must have completed and submitted a speaker card prior to the commencement of the meeting identifying, if the speaker wishes to address the Board regarding a specific agenda item, the agenda item number and topic. By law, the Board may not deliberate, debate or take any action on public comment, but may place the item on a future agenda.
2. Approve Minutes of Directors last meeting September 27, 2019.
3. Discussion and Consideration of the Transfer of the Nacogdoches Power Water Contract to Austin Energy.
4. Discussion and Consideration of an Amendment to the Water Supply Contract with Austin Energy.
5. Discussion and Consideration of Engaging Stokes and Associates to Provide Information Requested by the East Texas Regional Water Planning Group for the 2021 Water Plan.
6. Discussion and Consideration of Signing a Southside Bank Document for a Property Loan.
7. Update on Eight Ball and Resort Ramp Grant Projects.
8. Report from Lake Manager and Lot Enforcement Issues.
9. 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).