

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

The Board of Directors of the above-named Water District will meet Friday, September 21, 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 August 31, 2018.
2. Discussion and Consideration of the Boat Ramp Improvement Grant for the Resort Area and Signing of Any Related Documents.
3. Discussion and Consideration of the Henderson Water Option Transfer Agreement and the Water Supply Contract with FGE Power.
4. Discussion and Consideration of 2018-2019 Budget.
5. Discussion and Consideration of Making 2017-2018 Budget Equal to Actuals.
6. Report from Lake Manager and Lot Enforcement Issues.
7. 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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