

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

The Board of Directors of the above-named Water District will meet Friday, February 1, 2019, 10:00 A.M. at the Commercial Bank of Texas, 205 East Main, Nacogdoches, Texas. The subject of the meeting is as follows:

AGENDA

1. Approve Minutes of Directors last meeting November 30, 2018.
2. Discussion and Consideration of the 2017-2018 Budget Year Audit.
3. Update on the Henderson Water Option Transfer Agreement with FGE Power.
4. Discussion and Consideration of Installing a Canopy Above the Stop Log and Stop Log Hoist.
5. Update on the TXDOT Hwy 204 Widening Project.
6. Discussion and Consideration of Approval of Timber Thinning.
7. Discussion and Consideration of Installing a Heavy-Duty Giant Salvinia Barrier.
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.

<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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