

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

The Board of Directors of the above-named Water District will meet Friday, April 26, 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 March 1, 2019.
2. Update on Placing Some District Property in the Texas Parks and Wildlife Public Land Hunting Program.
3. Update on Nacogdoches Power Plant Being Sold to Austin Power.
4. Update on Timber Thinning.
5. Discussion and Consideration of Approving the Board President to Sign the Boating Access Grant Program Agreement for the 8 Ball Ramp Project.
6. Update on the City of Henderson/FGE Power Water Option.
7. Report from Lake Manager and Lot Enforcement Issues.
8. 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).