

ORANGE COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 2

MINUTES OF SPECIAL MEETING HELD JULY 27, 2015

The Board of Directors of the Orange County Water Control and Improvement District No. 2 (the "District") met beginning at 4:00pm on July 27, 2015 in the District's office at 2526 Western Avenue, West Orange, Texas, 77630.

The following Directors were present: Mr. Tom Woolley, Mr. Jerry Foreman, and Ms. Linda Premeaux and Mr. Glenn Curran. A quorum was present at all times during the meeting. Also present were: Mr. Daniel Tatum, Superintendent; Mr. Joel Steirman, Independent Auditor; Mr. Alan Sanders, District's Legal Counsel; Mr. Rick Bourque of Schaumburg and Polk, Engineer and Ms. Kate Osburn; and Mrs. April Lombardo, Office Manager.

ITEM #1 OPENING OF MEETING: Mr. Woolley opened the meeting at 4:00 PM.

ITEM #2 RECOGNIZE GUESTS: Grayling Mouton / Kim Smith / Lisa Bukowsky

ITEM #3 SANITARY SEWER OVERFLOW ("SSO") AGREEMENT: Mr. Bourque, an Engineer with Schamburg and Polk, notified the board that a letter to TCEQ has to be sent by the end of August to show a plan of action for the next year; an extension has been granted by the handling agent for TCEQ. A suggested plan of action is:

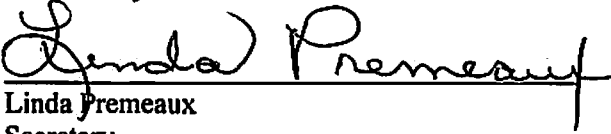
- (1) PRIVATE LEAKS: Take on the private leaks, severe leaks first – Mr. Tatum said that with the purchase of the sewer camera they can look at the customer's lines and show them exactly where the leak is. They will start by replacing sewer caps, which might account for a majority of the leaks. Mr. Tatum will work with the engineers to get a report before the next board meeting.
- (2) REHAB CONCRETE & VCP AREA 2 W/LEAKS:
- (3) POINT REPAIRS IN AREA 2 (PVC LINES)

We need to look at our ordinance, and get together a plan for financing the suggest options. The overall objective is to demonstrate to TCEQ that the District has an actual, realistic commitment to resolving its sanitary sewer overflows.

ITEM #4 2014-2015 FISCAL YEAR AUDIT (MAY 1, 2014 – APRIL 30, 2015): Mr. Steirman went over the audit packet with the board members and guests. Mr. Woolley pointed out some typographical and mathematical errors, Mr. Steirman agreed to make changes and get a final copy to the district for final action at the August 2015 Board Meeting.

ITEM #5 CLOSED SESSION REGARDING APPOINTMENTMENT OF DIRECTOR: Candidates interviewed in closed session with the Board. Closed Session began at 5:13pm and ended at 6:24pm. Upon returning to Open Session, Mr. Foreman made a motion to appoint Lisa Bukoswky as a director to fill the unexpired term of deceased director, David Richard, seconded by Mr. Premeaux. Motion passed without exception.

IT #6 ADJOURNMENT: A motion to adjourn was made by Mrs. Premeaux, seconded by Mr. Curran.
Motion passed without exception. Meeting ended at 6:26 P.M.


Linda Premeaux
Secretary