

ORANGE COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 2

MINUTES OF THE SPECIAL MEETING HELD JANUARY 23, 2017

The Board of Directors (the "Board") of the Orange County Water Control and Improvement District No. 2 (the "District") met beginning at 4:00 pm on January 23, 2017 in the District's office at 2526 Western Avenue, West Orange, Texas, 77630.

The following Directors were present: Mr. Tom Woolley, Mr. Glenn Curran, and Mrs. Bukowsky. The following directors were absent: Mrs. Linda Premeaux and Mr. Jerry Foreman. A quorum was present at all times during the Meeting. Also present were: Mr. Jason Lawson, Superintendent; Mr. Mike Porter, Assistant Superintendent;; Mr. Russell Love and Mrs. April Lombardo, Office Manager.

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

ITEM #2 RECOGNIZE GUESTS: Teresa VanMeter

ITEM #3 MEMORANDUM OF UNDERSTANDING: Mr. Curran made a motion to accept the memorandum of understanding with the amendment of the match amount of 41,250 (15%) of 275,000 grant, with the City of West Orange. Mrs. Bukowsky seconded the motion. Motion passed without exception.

ITEM #4 RESOLUTION: Mr. Curran made a motion to accept the resolution with the amendment of the match amount of 41,250 (15%) of 275,000 grant, with the City of West Orange. Mrs. Bukowsky seconded the motion. Motion passed without exception.

ITEM #5 ADJOURNMENT: A Motion to adjourn was made by Mrs. Bukowsky, seconded by Mr. Curran. The Motion passed without exception. The Meeting adjourned at 1:11 P.M.



Linda Premeaux
Secretary