

ORANGE COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 2

MINUTES OF THE SPECIAL MEETING HELD JANUARY 19, 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 19, 2017 in the District's office at 2526 Western Avenue, West Orange, Texas, 77630.

The following Directors were present: Mr. Tom Woolley, Mr. Jerry Foreman, Mr. Glenn Curran, Mrs. Bukowsky and Mrs. Linda Premeaux. A quorum was present at all times during the Meeting. Also present were: Mr. Jason Lawson, Superintendent; Mr. Mike Porter, Assistant Superintendent; Alan Sanders, District's Legal Counsel (appearing by telephone conference call); Mr. Russell Love and Mrs. April Lombardo, Office Manager.


ITEM #1 OPENING OF MEETING: Mr. Woolley opened the meeting at 4:04 pm.

ITEM #2 RECOGNIZE GUESTS: Kari Michutka

ITEM #3 CLOSED SESSION REGARDING SUPERINTENDENT, STAFF, LEGAL AND FISCAL ADVISORS:

Into Closed Session: 4:07pm Out of Closed Session: 5:00pm

ITEM #4 ADJOURNMENT: A Motion to adjourn was made by Mrs. Bukowsky, seconded by Mr. Foreman. The Motion passed without exception. The Meeting adjourned at 5:01 P.M.

  
Linda Premeaux  
Secretary