

**NOTICE OF SPECIAL MEETING OF THE ORANGE COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. TWO (2)
("Governmental Body")**



COPY

This Notice of Meeting is given and posted pursuant to the Texas Open Meetings Act, contained in Chapter 551 of the Texas Government Code. Capitalized words and phrases have the meaning given to them in the Act. The Meeting will be held at the Date, Time and Place stated below. The Board of Directors ("Board") of the Governmental Body will Deliberate upon the items listed in the Agenda below. Any Agenda item is subject to discussion only, action only, or both discussion and action. All portions of the Meeting shall be Open, unless a Closed Meeting is held when permitted, and in the manner specified, by the Act. If the Act permits all or any portion of the Deliberation of an Agenda item to be Closed, the Board may enter into a Closed Meeting whether or not the Agenda item below states that a Closed Meeting for such item is anticipated. Agenda items are not required to be considered in the same order as listed in the Agenda. Any Agenda item(s) may be tabled for Deliberation at a later Meeting, or removed from the Agenda. Any such tabled or removed Agenda item may be placed on an Agenda for a later Meeting for which Notice has been given and posted pursuant to the Act.

DATE OF MEETING: May 16, 2016 (Monday)
TIME: 9:00 a.m.
PLACE: West Orange Water District Office Building
2526 Western Avenue
Orange, Texas 77630
PURPOSES: See the following Agenda
DATE POSTED: May 12, 2016 at 2:53 (p.m.) / a.m.

Brandy Robertson
BRANDY ROBERTSON

16 MAY 12 P 2:53

FILED FOR RECORD
ORANGE COUNTY CLERK

A G E N D A

1. Convene Meeting
2. Recognize Guests
3. May 7, 2016 Directors' Election, including but not necessarily limited to:
 - a. Canvas Election Returns
 - b. Order adopting Canvas and declaring candidates elected
 - c. Issuance of Certificate of Election to elected candidates
 - d. Execution of Statement of Elected/Appointed Officers by elected candidates
 - e. Execution of Oath of Office by elected candidates
 - f. Confirmation that elected candidates are covered by District's fidelity bond
 - g. Election of Officers for the Board of Directors
4. Authorizing the Office Manager, Engineer and Attorney for the District to seek development of a mechanism by which the Orange County Elections Administration office can furnish a roll of qualified voters to be utilized in future District elections
5. Adjourn Meeting

Russell Love

Interim Superintendent, Russell Love