

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

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: January 23, 2017 (Monday)
TIME: 1:00 p.m.
PLACE: West Orange Water District Office Building
2526 Western Avenue
Orange, Texas 77630
PURPOSES: See the following Agenda
DATE POSTED: January 20, 2017 @ 11:00 AM/PM *Online*

A G E N D A

1. Convene Meeting
2. Recognize Guests
3. Discussion and Possible Action on an amendment of the approved Memorandum of Understanding regarding the Texas Community Development Block - 2017/2018 Grant Fund
4. Discussion and Possible Action on an amendment of the approved Resolution authorizing the submission of A Texas Community Development Block Grant Program Application to the Texas Dept. of Agriculture for the Community Development Fund; and authorizing the Mayor to act as the City's Executive Officer and Authorized Representative in all matters pertaining to the City's participation in the TxCDBG program
5. Adjourn Meeting



April Lombardo, Office Manager