

ORANGE COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 2

MINUTES OF THE SPECIAL MEETING HELD MAY 16, 2016

The Board of Directors (the "Board") of the Orange County Water Control and Improvement District No. 2 (the "District") met beginning at 9:00 am on May 16, 2016 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 and Mrs. Linda Premeaux. A quorum was present at all times during the Meeting. Also present were: Mr. Russell Love, Interim Superintendent; Mr. Mike Porter, Assistant Superintendent; Alan Sanders, District's Legal Counsel (appearing by telephone conference call); and Mrs. April Lombardo, Office Manager.

ITEM #1 OPENING OF MEETING: Mr. Woolley opened the meeting at 9:03 am.

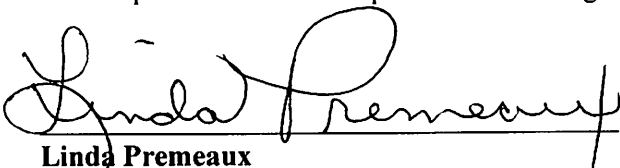
ITEM #2 RECOGNIZE GUESTS: N/A

ITEM #3 MAY 7, 2016 DIRECTORS ELECTION:

- a/b. Mr. Woolley made a motion to approve the canvas results and adopt the Order of canvassing the election, and declaring Mr. Jerry Foreman and Mrs. Linda Premeaux as the new Directors, seconded by Mr. Curran. Motion passed without exception.
- c. Certificate of Elections signed by Mr. Foreman and Mrs. Premeaux.
- d. Execution of Statement of Elected Officers, signed by Mr. Foreman and Mrs. Premeaux.
- e. Oath of office signed by Mr. Foreman and Mrs. Premeaux.
- f. Mrs. Lombardo confirmed that the candidates are covered by the District's fidelity bond.
- g. Election of officers for the Board of Directors, new terms commence today, and will continue until the next election in 2018 unless otherwise required by law or Board action. On Motion by Mr. Foreman, seconded by Mrs. Premeaux, the current slate of Board Officers was proposed to be kept in place. No other Motions or nominations were made, and the Motion passed without exception.

ITEM #4: PREPARING FOR FUTURE ELECTIONS: Mrs. Premeaux made a motion to authorize Mrs. Lombardo, Mr. Barroeta and Mr. Sanders 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 the future district elections; coordinating with the Appraisal district to possibly develop overlay maps to better narrow down the list of eligible District voters, with the cost for doing so not to exceed \$2000 without first coming back to the Board of Directors for additional funds, seconded by Mr. Curran. Motion passed without exception.

ITEM #5 ADJOURNMENT: A Motion to adjourn was made by Mrs. Premeaux, seconded by Mr. Curran. The Motion passed without exception. The Meeting adjourned at 9:30 A.M.



Linda Premeaux
Secretary