

**NOTICE OF 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 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 Governing Body 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 14, 2019

TIME: 4:00 P.M.

PLACE: West Orange Water District Office Building
2526 Western Avenue
Orange, Texas 77630

PURPOSES: See the following Agenda

DATE POSTED: JANUARY 11, 2019

A G E N D A

Part I: Standing Agenda Items

1. Convene Meeting
2. Recognize Guests
3. Open the floor to members of the public or of the Board of Directors for inquiries about a subject not listed on the Agenda. Speakers should limit their remarks to not exceed three (3) minutes. Specific factual information, or existing policy, may be stated in response to an inquiry. Any Deliberation about the subject of the inquiry shall be limited to a proposal to place the subject on the Agenda for a subsequent Meeting for the Governmental Body
4. Customer complaints and/or requests for billing adjustments
5. Minutes for any previous Meeting(s) not previously approved

6. Attorney's Report for matters not otherwise on the Agenda
7. Engineer's Report for matters not otherwise on the Agenda
8. Superintendent's Report including test results, leak report and management data
9. Regulatory Enforcement Actions, if any
10. Capital Improvements, Repairs, Modifications or Replacements to the District's Potable Water and/or Wastewater Systems, including but not limited to scope of actions under consideration, cost and bidding issues, and financing issues related thereto
11. Financial matters not otherwise included in other Agenda Items, including but not limited to:
 - a. District's CPA Report
 - b. District's Monthly and Periodic Financial Statements
12. Payment of bills and expenses

Part 2: Additional Agenda Items

13. To discuss the Grease Ordinance and obtain signatures.
14. To discuss a retirement plan change with TCDRS.
15. To discuss the grant received from Sabine River Authority for \$10,000; and the proposed acquisition of a Generator for one of our wells.
16. To discuss the proposed policy changes in the Employee Handbook.
17. To discuss the proposed repairs for the Orbital.
18. To discuss for possible consideration employee pay raise.

Part 3: Closed Session (Executive Session)

In Order To Comply With The Requirements Of Chapter 551 (Open Meetings Law) Of The Texas Government Code, Prior To Going Into Closed Meeting The Presiding Officer To The West Orange Water Control and Improvement District No. 2 Board Of Directors Should Make The Following Public Announcement:

“A Closed Meeting or Executive Session Will Be Held Pursuant To the Following Sections of Chapter 551, Texas Government Code,

- **Section 551.071 Government Code** – To discuss with Attorney Kate Leverett pending and potential litigation and/ or legal advice.

- **Section 551.072 Government Code** – To deliberate the purchase, exchange, lease, or value of real property.

- **Section 551.074 Government Code** – To discuss matters of Personnel
 - a. Superintendent
 - b. Field Staff
 - c. Office Staff
April Lombardo

Part 4: Concluding Agenda Items

18. Special Meeting or future Regular Meeting matters regarding date, time or place
19. Adjournment

ORANGE COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. TWO (2)