

ORANGE COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 2

MINUTES OF THE REGULAR MEETING HELD MAY 08, 2017

The Board of Directors (the "Board") of the Orange County Water Control and Improvement District No. 2 (the "District") met beginning at 5:02 pm on May 08, 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, Mrs. Lisa Bukowsky, Mr. Glenn Curran and Mrs. Linda Premeaux. A quorum was present at all times during the meeting. Also present were: Mr. Alan Sanders, District Attorney, Mr. Jason Lawson, District Superintendent, Mr. Jeremy Triska, District CPA, and Ms. April Lombardo, District Office Manager.

ITEM #1 OPENING OF MEETING: Mr. Woolley opened the meeting at 5:02 PM.

ITEM #2 RECOGNIZE GUESTS: Guy Goodson & Kate Leverett with Germer PLLC

ITEM #3 OPEN THE FLOOR FOR COMMENTS: No comments were made during the Comment portion of the Agenda.

ITEM #4: CUSTOMER COMPLAINTS AND/OR REQUEST FOR ADJUSTMENTS: No customer complaints or requests for adjustments were made for Board consideration at the meeting.

ITEM #5: APPROVAL OF MINUTES: Mr. Foreman made a Motion to approve the Minutes for the April 10, 2017 Regular Meeting, and Mrs. Premeaux seconded the Motion. The Motion passed without exception.

ITEM #6: ATTORNEY'S REPORT: Nothing that is not already included in Agenda.

ITEM #7 ENGINEER'S REPORT: No Engineer's report for the meeting.

ITEM #8 SUPERINTENDENT'S REPORT:

04/01/2017-04/30/2017

BOD	3	mg/L	Permit Requirement	10	mg/L
TSS	4	mg/L	" "	15	mg/L
COPPER	.0035	mg/L	" "	0.0087	mg/L

We pumped 8,803,000 gallons of water. We sold 7,183,000 gallons of water. We sold 82% of the water we pumped. We billed 1627 customers for a total \$138,393.94. The sewer plant meter has used 699,000 gallons for the month. We are able to account for 96% of the water pumped as being sold, flushing or known leaks.

ITEM #9 REGULATORY ENFORCEMENT ACTIONS: Superintendent report the status on the violations from the water inspection, almost all of the violations have been satisfied with TCEQ.

ITEM #10 CAPITAL IMPROVEMENTS, REPAIRS, MODIFICATIONS OR REPLACEMENTS TO THE DISTRICT'S POTABLE WATER AND/OR WASTEWATER SYSTEMS: No items under this Agenda were discussed that were not otherwise contained in the Engineer's Report.

ITEM #11 FINANCIAL MATTERS: The proposed budget for the fiscal year May 1, 2017 – April 30, 2018 was amended to reflect Board action at the April 2017 meeting regarding compensation adjustments for District staff,

and the proposed amendment was presented to the Board by the Superintendent. Mr. Foreman made a Motion to approve the budget amendment for 2017-2018, Mrs. Bukowsky seconded the Motion. Motion passed without exception.

Mrs. Lombardo proposed a reimbursement for mileage for Mr. Lawson, due to a class that had to be taken out of the District. Mr. Foreman made a Motion to approve the reimbursement as requested, Mrs. Bukowsky seconded the Motion. Motion passed without exception.

ITEM #12 BILLS TO BE PAID: Motion to pay the submitted bills in the total of \$63,118.40 by Mrs. Bukowsky and seconded by Mrs. Premeaux. The Motion passed without exception.

ITEM #13 CLOSED SESSION REGARDING SUPERINTENDENT, STAFF, LEGAL AND FISCAL ADVISORS:

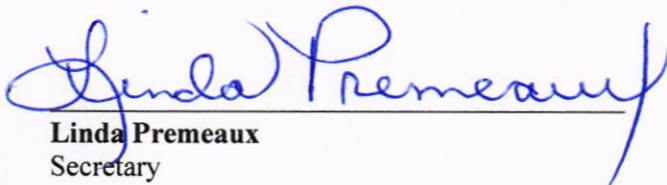
STARTED CLOSED SESSION: 5:51PM OUT OF CLOSED SESSION: 6:23PM

Mrs. Bukowsky made a motion to Hire the firm of Germer PLLC to fill the position of the District's Attorney and to approve the proposed Engagement Agreement, which has been reviewed by current District Attorney Alan Sanders. Mr. Foreman seconded the Motion. Motion passed without exception.

ITEM #14 STATUS OF RFP PROCESS:

Mrs. Bukowsky made a motion to Hire Fontenote Mitchell as the District Auditor for the 2016 – 2017 fiscal year and to enter into an Engagement Agreement pursuant to the CPA's proposal. Mr. Curran seconded the Motion. Motion passed without exception.

ITEM #15 ADJOURNMENT: A Motion to adjourn was made by Mrs. Premeaux, seconded by Mrs. Bukowsky. The Motion passed without exception. The Meeting adjourned at 6:24 P.M.


Linda Premeaux
Secretary