

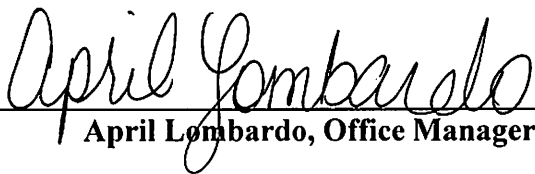
**NOTICE OF SPECIAL MEETING OF THE ORANGE COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. TWO (2)
("Governmental Body")**

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 19, 2016 (Thursday)
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 16, 2016 @ 7:53am

A G E N D A

1. Convene Meeting
2. Recognize Guests
3. Closed Meeting to Deliberate the appointment, compensation, employment, evaluation, reassignment, duties, discipline, or dismissal of a District officer or employee, under § 551.074(a)(1) of the Act, regarding the following matter(s):
 - a. Superintendent
 - b. Field Staff
 - c. Office Staff
 - d. District Auditor, Engineer, Attorney, Fiscal Agent or Grant Administrator
4. Adjourn Meeting



April Lombardo, Office Manager