



**COPY**

**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 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:** June 8, 2015 (Monday)

**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:** June 5, 2015

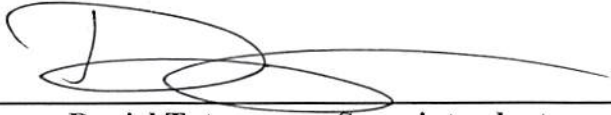
**A G E N D A**

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 shall be requested to limit their remarks to three (3) minutes or less. Specific factual information, or existing policy, may be stated in response to an inquiry. Any Deliberation or decision 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. Public Hearing, commencing at 4:15 p.m. regarding the District's application for funding with the Texas Water Development Board, including but not limited to the Environmental Information Document for improvements to the Wastewater Treatment Plant Improvements – Contract No. 1 and the Sabine River Outfall Force Main – Contract No. 2 as described below. The purpose of this hearing is to discuss the potential environmental impacts of the improvement project and its alternatives.
  - A. Open Public Hearing
  - B. Receive Public Comments
  - C. Close Public Hearing
  - D. Adopt Resolutions or other actions following Close of Public Hearing
5. Vacancy on the Board of Directors, including review of Director qualifications, the appointment process and Term of appointed office
6. Customer complaints and/or requests for billing adjustments
7. Minutes for any previous Meeting(s) not previously approved
8. Attorney's Report for matters not otherwise on the Agenda
9. Engineer's Report for matters not otherwise on the Agenda
10. Superintendent's Report including test results, leak report and management data
11. Capital Repairs or Replacements to, or additions to or modifications of, the District's Potable Water and/or Wastewater System, including but not limited to scope of actions needed to be pursued, Cost and Bidding Issues, and Financing Issues related thereto.
12. Regulatory Enforcement Actions
13. Wastewater Treatment Facility planning and financing, including but not limited to:
  - a. Sabine River Outfall project
  - b. Offshore Horizon Environmental Funds, Orange County Coalition
14. Financial matters not otherwise included in other Agenda Items, including but not limited to:
  - a. External Auditor's Report
  - b. District's Monthly and Periodic Financial Statements
15. Payment of bills and expenses

16. Closed Meeting to Deliberate the appointment, 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
17. Set date, time and place of any presently anticipated special Meeting to be held prior to the next Regular Meeting
18. Specify changes to the date, time and/or place of one or more particular Regular Session(s) if any of such factors are presently anticipated to be changed from standard Board Policy
19. Adjournment

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

  
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**Daniel Tatum      Superintendent**

FILED: 6/5/15 9:10 Am  
BRANDY ROBERTSON, COUNTY CLERK  
ORANGE COUNTY, TEXAS  
