

ORANGE COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 2

MINUTES OF THE SPECIAL MEETING HELD SEPTEMBER 27, 2019

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 September 27, 2019 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. Linda Premeaux and Mrs. Bukowsky. The following directors were absent: Mr. Glenn Curran. A quorum was present at all times during the Meeting. Also present were: Mr. Russell Love, Superintendent, Mrs. Kandice Bacon and Kate Leverett, Attorney.

ITEM #1 OPENING OF MEETING: Mr. Woolley opened the meeting at 9:00 am

ITEM #2 RECOGNIZE GUESTS: No guests attended this meeting.

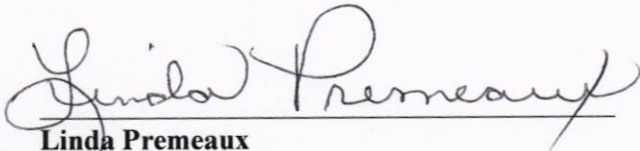
ITEM #3 DISCUSS AND INTERLOCAL AGREEMENT:

Mrs. Premeaux made a motion approve the interlocal agreement as written. Mrs. Bukowsky seconded the motion. Motion passed without exception.

ITEM #4 DISCUSS THE PROGRESS AND APPROVAL TO MOVE FORWARD WITH THE TWDB LOAN: A Motion to proceed with the TWDB loan PIF by SPI was made by Mrs. Bukowsky, seconded by Mrs. Premeaux. The Motion passed without exception.

ITEM #5 ADJOURNMENT: A Motion to adjourn was made by Mrs. Bukowsky, seconded by Mr. Foreman. The Motion passed without exception.

The Meeting adjourned at 10:00am.


Linda Premeaux
Secretary