

ORANGE COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 2

MINUTES OF THE REGULAR MEETING HELD JUNE 10, 2019

The Board of Directors (the "Board") of the Orange County Water Control and Improvement District No. 2 (the "District") met beginning at 4:00pm on June 10, 2019 in the District's office at 2526 Western Avenue, West Orange, Texas, 77630.

The following Directors were present: Mr. Tom Woolley, Mrs. Lisa Bukowsky, Mrs. Linda Premeaux, and Mr. Jerry Foreman. Directors absent: Mr. Glenn Curran. A quorum was present at all times during the meeting. Also present were: Jason Lawson, Superintendent, Jeff Beavers, District Engineer & Mrs. Kate Leverett, District Attorney.

ITEM #1 OPENING OF MEETING: Mr. Woolley opened the meeting at 4:00 pm.

ITEM #2 RECOGNIZE GUESTS: No guests.

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: n/a

ITEM #5: APPROVAL OF MINUTES: No minutes were presented for approval.

ITEM #6: ATTORNEY'S REPORT: N/A

ITEM #7 ENGINEER'S REPORT: Well #1 Rehabilitation: Painting to start this week.

ITEM #8 SUPERINTENDENT'S REPORT:

05/01/19-05/31/19

BOD	4	mg/L	Permit Requirement	10	mg/L
TSS	4	mg/L	" "	15	mg/L
COPPER	.0021	mg/L	" "	0.0087	mg/L

We pumped 9,255,000 gallons of water. We sold 7,155,000 gallons of water. The sewer plant meter has used 850,000 gallons for the month. We are able to account for 95% of the water pumped as being sold, flushed or known leaks.

ITEM #9 REGULATORY ENFORCEMENT ACTIONS: N/A

ITEM #10 CAPITAL IMPROVEMENTS, REPAIRS, MODIFICATIONS OR REPLACEMENTS TO THE DISTRICT'S POTABLE WATER AND/OR WASTEWATER SYSTEMS: N/A

ITEM #11 FINANCIAL MATTERS: N/A

ITEM #12 BILLS TO BE PAID: Motion to pay the submitted bills in the total of \$152,705.53 by Mrs. Bukowsky and seconded by Mr. Foreman. The Motion passed without exception.

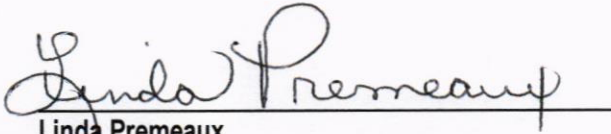
"A Closed Meeting or Executive Session Will Be Held Pursuant To the Following Sections of Chapter 551, Texas Government Code,

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

ITEM #13 SPECIAL MEETING OR FUTURE MEETING MATTERS REGARDING DATE, TIME OR PLACE:

The next regular meeting will be Monday, July 8, 2019 @ 4:00 pm.

ITEM #14 ADJOURNMENT: A Motion to adjourn was made by Mrs. Linda Premeaux, and seconded by Mr. Jerry Foreman. The motion passed without exception. The Meeting adjourned at 4:32 pm.


Linda Premeaux
Secretary