

NOTICE OF SPECIAL MEETING

Board of Directors

ORANGEFIELD WATER SUPPLY CORPORATION

("Governing Authority")

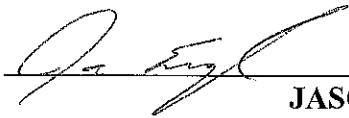
Date of Meeting: April 12, 2018 (Thursday)
Time of Meeting: 2:00 pm
Place of Meeting: Orangefield Water Supply Corporation Office
9913 FM 105
Orange, TX 77630
Subject of Meeting: See the Agenda below

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 above. The Board of Directors of the Governing Authority 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 Session 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 Session whether or not the Agenda item below states that a Closed Session for such item is anticipated. Closed Session items may be Deliberated in either one Closed Session or in multiple Closed Sessions. Final action or vote of any matter Deliberated in a Closed Session shall occur only in Open Session following adjournment of any Closed Session. 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.

AGENDA FOR APRIL 12, 2018 REGULAR MEETING

1. Convene Meeting, followed by Invocation
2. Recognize guests
3. Open the floor to members of the public or of the Board of Directors of the Governing Authority 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 Regular or Special Board Meeting
4. Minutes for any previous Meeting(s) not previously approved
5. To discuss for possible consideration of replacing Mr. Phillip Welch as the independent election auditor, with Mr. Jessie Fremont, as Mr. Welch can not attend.

6. Miscellaneous items as following: (including but not limited to items listed below):
 - a. To discuss for possible consideration proposed changes to the Personnel Policy.
 - b. To discuss for possible consideration employee pay raises.
 - c. Update on FM 1442 litigation.
7. Discussion and possible action for essential items : (including but not limited to items listed below):
 - a. Shop/Utility Service truck.
8. Discussion and possible action on updating the billing System, CUSI, to include credit card payments.
9. Discussion and possible action on the proposed rate increase.
10. Discussion and possible action on the 2018 Budget.
11. Set date, time and place of any anticipated Special Meeting to be held prior to next Regular Meeting.
12. 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.
13. Adjourn



JASON ENGLE, General Manager