

NOTICE OF REGULAR MEETING

Board of Directors

ORANGEFIELD WATER SUPPLY CORPORATION

("Governing Authority")

Date of Meeting: April 19, 2018 (Thursday)

Time of Meeting: Immediately Following Conclusion of Annual Members' Meeting that begins at 7:00 p.m.

Place of Meeting: **Orangefield Cormier Museum, 9908 FM 105, Orange Texas 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 19, 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. Matters related to the 2018 Annual Membership Meeting and Appointment of Directors to fill vacancies, including but not limited to:
 - a. Summary of Meeting
 - b. New matters, if any, raised at the Meeting
 - c. Appointment of Director(s) to fill vacancy(ies) for a term to end at the next Annual Members' Meeting or the expiration of the term for the office in which a vacancy exists, whichever occurs first
 - d. Election of Officers for the Board of Directors for the current year until following the next Annual Meeting or as otherwise provided in the Bylaws

5. Minutes for any previous Meeting(s) not previously approved
6. Financial Report:
 - a. Approve expenses to be paid (budgeted but in excess of \$1,500, or unbudgeted)
 - b. Ratify expenses already paid (budgeted and not more than \$1,500)
 - c. Approve subject to audit- Financial Statements for previous accounting period(s) not yet approved
7. Manager's Report: (including but not limited to items listed below):
 - a. Potable water production, storage and distribution system
 - b. Wastewater collection and treatment system
 - c. Extension of systems and development of system capacity
 - d. Facilities for proposed or existing residential subdivisions
 - e. Capital repair or system modification proposals
 - f. Update on any and all financial assistance applications related Hurricane Harvey, FM 1442 sewer system repairs, and/or June 29, 2017 Flood.
8. Discussion and possible action on the 2018 Budget.
9. Update on FM 1442 litigation.
10. Set date, time and place of any anticipated Special Meeting to be held prior to next Regular Meeting.
11. 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.
12. Adjourn



RONNIE HUTCHINSON, President or JASON ENGLE, General Manager