

NOTICE OF REGULAR MEETING
Board of Directors

ORANGEFIELD WATER SUPPLY CORPORATION
("Governing Authority")

Date of Meeting: October 17, 2017 (Tuesday)

Time of Meeting: 6:00 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 October 17, 2017 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. 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
6. Review and take action on Interim General Manager Joe Morton Letter of September 19, 2017, addressed to each Board Member.
 - a. To discuss for possible consideration the resignation letter of Joe Morton, General Manager.
 - b. To discuss for possible consideration hiring a new General Manager.

CLOSED SESSION

In Order to comply with the Requirements of Chapter 551 of the Texas Government Code, prior to going into closed meeting the President of the Orangefield Water Supply Corporation should make the following public announcement:

A closed meeting or executive session will be held pursuant to the following section of Chapter 551, Texas Government Code,

Section 551.074 Government Code- To discuss matters of Personnel
The resignation of Joe Morton as General Manager

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
 1. Update on OWSC application for financial assistance for sewer system repairs caused by damages to FM 1442 10 inch Vacuum Sewer Line.
 - A. Recovery from A I A Insurance
 - B. Governor's Commission to Rebuild Texas
 2. Update on OWSC application for financial assistance for sewer system repairs caused by the June 29th, 2017 flood of Turner Vacuum Station.
 - A. Recovery from A I A Insurance

3. Update on OWSC application for financial assistance for sewer and water system repairs caused by Hurricane Harvey
 - A. FEMA application for assistance
 - B. SBA application for Small Business Loan
 - C. Governor's Commission to Rebuild Texas
 - D. USDA application for referral and/or forgiveness of loan payments
 - E. SRA application for financial assistance
- f. Review and take action on Insurance Settlement for Hurricane Harvey Damages to Trucks.
- g. Review and Ratify Executive Committee Approval of Communities Unlimited Loan of \$350,000.00 for reimbursement of emergency repair sewer expenses.

8. Miscellaneous items as following: (including but not limited to items listed below):
 - a. Review and take action on Damaged FM 1442, 10" Vacuum Sewer Line Law Suit

9. Set date, time and place of any anticipated Special Meeting to be held prior to next Regular Meeting.

10. 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.

11. Adjourn

JOE MORTON, General Manager