NOTICE OF REGULAR MEETING
Board of Directors

ORANGEFIELD WATER SUPPLY CORPORATION
("Governing Authority")

Date of Meeting:	August 20, 2019 (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 AUGUST 20 , 2019 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. Reed & Assoc. presentation of the 2018 Audit.

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. Water loss report, Customer Adds and Drops, etc.
   b. Well 1 and Well 2 repairs
   c. Land Purchase for I10 water well/AIRVAC parts

8. Proposed Well expansion Project

9. Potable water production, storage and distribution system and wastewater collection and treatment system, including but not limited to the following:
   a. Extension of systems and development of system capacity
   b. Capital repair or system modification proposals
   c. Facilities for proposed or existing residential subdivisions

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

Rul Hutchison Sr.

R.W. HUTCHINSON, President