## Orange Water and Sewer Authority

## Closed Session of the Board of Directors

## July 14, 2022

The Board of Directors of Orange Water and Sewer Authority met virtually in Closed Session on Thursday, July 14, 2022, following the Board meeting.

Board Members attending virtually: Bruce Boehm (Chair), Todd BenDor (Vice Chair), Ray DuBose (Secretary), Jody Eimers, Pedro Garcia, David Gorelick, Melody Kramer, Kevin Leibel, and Elmira Mangum.

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Item One

The Board of Directors met in Closed Session without General Counsel to evaluate the annual performance of General Counsel for Fiscal Year 2022.

No official action was taken. At the conclusion of the closed session, the Board convened in open session to adjourn the meeting.

The meeting was adjourned at 8:22 p.m.

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Raymond E. DuBose, P.E. Secretary