



Meeting Agenda Addendum

November 28, 2011– 5:30 pm

Orange County Water Control & Improvement District No. 1 Board Room
460 E Bolivar Street, Vidor, Texas

Robert Viator President
Billy Perkins Vice-President
Tim Beard Secretary
Percy Foreman Director
Guy Groves Director

Darlene Jackson General Manager
David LeJune Operations Manager

Members of the audience are requested to step outside the Board Room to respond to a page or to conduct a phone conversation.

The O.C.W.C & I.D #1 Administrative office is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the General Manager's Office at 409.769.2669.

ADDENDUM FOR REGULAR AGENDA

- 1. Consideration of report from LBG-Guyton Associates, regarding Well 7 test hole #3.
Report was presented by Calvin Prosen.**
- 2. Consideration of Change Order #1 to Test Hole(s), and Test Well(s) contract with J& S Water Wells, in the amount of \$54,500.00, and a change in the contract time line.**

Motion by Percy Foreman and seconded by Tim Beard to table item #2. Motion carried.

For: Percy Foreman, Tim Beard, Billy Perkins, Guy Groves and Robert Viator.

Opposed: None

3. Adjournment.

Motion by Billy Perkins and seconded by Percy Foreman to adjourn the meeting. Motion carried.

Meeting adjourned at 7:30 P.M.