

**MINUTES OF
SPECIAL MEETING**

Special Meeting Minutes

September 29, 2017 – 9:00 a.m.

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

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| Robert Viator..... | President |
| Frank Inzer..... | Vice President |
| Tim Beard..... | Secretary |
| Trey Haney..... | Director |
| Guy Groves..... | Director |
| Norman Blackman..... | General Manager |
| David LeJune..... | Operations Manager |

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted in the lobby and on the front door of the Orange County Water Control & Improvement District No. 1 Administrative office for the time required by law. The President requests that all cell phones and pagers be turned off or set to vibrate.

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.

CALL THE MEETING TO ORDER

President Viator called meeting to order at 9:00 a.m.

ANNOUNCE THE PRESENCE OF A QUORUM

President Viator announced the presence of a quorum. Members present were President Viator, Vice President Inzer, Director Groves. Secretary Tim Beard and Director Haney were absent.

STAFF PRESENT

Chris Serres, Finance Director and Larry Hunter, Attorney.

OTHERS PRESENT

None

INVOCATION AND PLEDGES

Vice President Inzer gave the invocation and Director Groves led the Pledges.

MEETING AGENDA

1. Citizen comments.

There were no citizens' comments.

2. Consideration and possible action regarding adopting a Resolution setting the 2017 Ad Valorem Tax Rate in the amount of \$0.35964 per \$100 of value, as calculated by Karen Fisher, Orange County Tax Assessor-Collector, as required by the Texas Property Tax Code §26.05.

A motion was made by Vice President Inzer and was seconded by Director Groves to approve the 2017 Tax Rate of \$0.35964 per \$100 of value, as calculated by Karen Fisher, Orange County Tax Assessor-Collector, as required by the Texas Property Tax Code §26.05. All Voted Aye.

3. Adjournment.

A motion was made by Vice President Inzer and seconded by Director Groves to adjourn the meeting at 9:05 a.m. All Voted Aye.



Robert Viator, President



Frank Inzer, Vice President