ORANGE COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 1

BOARD OF DIRECTORS

NOTICE OF SPECIAL MEETING

Special Meeting Agenda

March 08, 2011 - 2:00 P.M.

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	
Percy Foreman	Director
Frank Inzer	Director
Darlene Jackson	General Manager
	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 to Order

Announce the presence of a Quorum.

Special Meeting

1. Consideration of Recommendation to Award a Contract for Alamo Street Sanitary Sewer Rehabilitation Project, in the amount of \$110,672.00, to Brystar Contracting.

2. Adjournment

Posted this the day of March lobby of and on the front door of t District.	•	•
Darlene Jackson, District Manager		

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the District Manager's office at (409) 769-2669 x222 or FAX (409) 769-3927.