

BOARD OF DIRECTORS  

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**NOTICE OF MEETING**

**Meeting Agenda**

February 18, 2013– 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  
Frank Inzer ..... 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 TO ORDER

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*Announce the presence of a Quorum.*

INVOCATION & PLEDGE OF ALLEGIANCE

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**CITIZEN COMMENTS**

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1. Consideration of approval/amendments to the minutes of the January 15, 2013 regular meeting.
2. Consideration of General Manager's monthly status and financial report.
3. Consideration of payment of the District's monthly bills.

4. Consideration of Carroll & Blackman, Inc.'s monthly status report concerning ongoing District projects.
5. Consideration of approval of Carroll and Blackman, Inc., monthly invoices for District projects as listed:

Invoice #19695 for Contract A – Wastewater Treatment Plant in the amount of \$4,514.00; Invoice #19696 for Contract B – Cloverleaf and Tiger Lake Lift Station/Force Main in the amount of \$18,505.00; Invoice #19697 – Contract C – Sanitary Sewer Collection System Rehabilitation in the amount of \$35,000.00; for a Grand Total of \$58,019.00,.00.
6. Consideration of request for payment for Estimate #27 from Allco, Ltd., in the amount of \$79,756.24 for Construction Contract TWDB No. 72129-SRF-3358-02 – Wastewater Treatment Plant.
7. Consideration of request for payment for Estimate #4 from Allco, Ltd., in the amount of \$93,160.87, for Construction Contract TWDB No. 72129-SRF-3358-02 – Contract B - Cloverleaf & Tiger Lake Lift Stations and Force Mains.
8. Consideration of request for payment for Estimate # 4 from Placo, Ltd., in the amount of 14,228.59, for Water Well #4 – Ground Storage tank Rehabilitation Project.
9. Consideration of Arceneaux & Gates Consulting Engineers, Inc. monthly status Report on water well project
10. Consideration of Arceneaux & Gates Consulting Engineers, Inc. monthly invoices: Invoice #13782, in the amount of \$15,650.00.
11. Consideration of request for payment for Estimate #5 from Placo, Ltd., in the amount of \$68,625.80, for Water Line Extension, OCW-010, Contract 4.
12. Consideration of adding and/or deleting certain features to the design of the 500,000 gallon elevated water storage tank, Contract 3 – 500,000 Gallon Elevated Water Storage Tank-Job OCW-010, by Landmark Structures, Inc, at varying additive or deductive dollar amounts, and to approve the development of a change order to implement any design revisions adopted.
13. Consideration of inception date for collection of property taxes at 1071 North Street, Vidor, TX, Texas Star RV Park, owned by Glen Vaglica.
14. Consideration, approval and execution of a 2013 Amended and Restated Information and Designation of Boundaries of Orange County Water Control and Improvement District No. 1 document with accompanying map or plat for recording with the Orange County Clerk, as provided by Section 49.455 of the Texas Water Code.
15. Adjournment

Posted this the \_\_\_\_\_ day of February 2013 at \_\_\_\_\_ o'clock \_\_\_\_\_m., in the lobby of and on the front door of the Administrative Office of said District.

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Norman Blackman, General 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 Office Manager's office at (409) 769-2669 x225 or FAX (409) 769-3927.