

BOARD OF DIRECTORS

NOTICE OF MEETING

Meeting Agenda

October 21, 2013– 5:30 pm

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

Robert ViatorPresident
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

Announce the presence of a Quorum.

INVOCATION & PLEDGE OF ALLEGIANCE

MEETING AGENDA

1. Citizen comments.
2. Consideration of Carroll & Blackman, Inc.'s Monthly Status Report concerning ongoing District projects.

3. Consideration and possible action of approval of Carroll and Blackman, Inc., monthly invoices for District projects as listed:

Invoice Invoice #20309 for Contract B – Cloverleaf and Tiger Lake Lift Station/Force Main in the amount of \$11,460.00; Invoice #20310 – Contract C – Sanitary Sewer Collection System Rehabilitation in the amount of \$20,869.00; for a Grand Total of **\$32,329.00**

4. Consideration and possible action on request for payment on Estimate #35 from Allco, Ltd., in the amount of \$126,173.55 for Construction Contract TWDB No. 72129-SRF-3358-02 – Contract A Wastewater Treatment Plant.
5. Consideration of request for payment on Estimate #12 from Allco, Ltd, in the amount of \$354,017.57 for Construction Contract TWDB No. 72129-SRF-3358-02 – Contract B - Cloverleaf & Tiger Lake Lift Stations and Force Mains.
6. Consideration of request for payment on Estimate #1 from T. Construction LLC., in the amount of \$519,885.76 for Construction Contract TWDB No. 72129-SRF-3358-02 – Contract C – Sanitary Sewer Rehabilitation Project.
7. Consideration of Change Order No. 4, in the contract with Allco, Ltd., for the TWDB No. 72129 – SRF No. 3358-02 Contract B, Cloverleaf & Tiger Lake Lift Stations and Forcemains. The previous contract amount was \$4,839,847.75, the proposed reduction is \$28,335.00, bringing the new contract amount to 4,811,512.75.
8. Consideration of Arceneaux & Gates Consulting Engineers, Inc. Monthly Status Report on Water Well, Elevated Tank, and Transmission Lines Projects.
9. Consideration and possible action of Arceneaux & Gates Consulting Engineers, Inc. monthly invoices for September, 2013 and August, 2013, Invoice #14060 in the amount of \$20,050.00, and Invoice #14020, in the amount of \$15,650.00 for Water Well #7 Project.
10. Consideration and possible action on request for payment of Estimate No.6 for Contract No. 2 - Water Well #7 in the amount of \$64,425.90 to T.Johnson Industries, Inc.
11. Consideration and possible action on request for payment of Estimate No. 1 for Contract No. 5 –Water Line Extension (FM 1132/Hwy 12) in the amount of \$154,308.08 to McInnis Construction.
12. Consideration of and possible action to approve the 2012-2013 Audit for Orange County Water Control & Improvement District No. 1, and to raise the asset capitalization threshold from \$3,000 to \$7,500.
13. Consideration of approval/amendments to the minutes of the September 16, 2013 regular meeting.

14. Consideration of and possible action General Manager's monthly status and financial report.
15. Consideration of payment of the District's monthly bills.
16. Consideration of and possible action to approve the 2013 Assessed Tax Roll, in the amount of \$1,721,487.55, for the Orange County Water Control and Improvement District No. 1, as certified and submitted by Lynda Gunstream, Orange County Tax Assessor/Collector.
17. Consideration of and possible action to approve the 2013 Delinquent Tax Roll, in the amount of \$361,385.82, for the Orange County Water Control and Improvement District No. 1, as certified and submitted by Lynda Gunstream, Orange County Tax Assessor/Collector.
18. Consideration of and possible action regarding approval for Orange County Water Control & Improvement District No. 1 to participate with the City of Vidor on an application for infrastructure improvements funds that may become available relating to the BP oil spill and clean-up, including participation in the legal costs necessary for such application.
19. EXECUTIVE SESSION: Discussion of personnel matters in closed session, as provided under Section 551.071 of the Texas Government Code.
20. Adjournment

Posted this the _____ day of October 2013 at _____ o'clock _____.m. in the lobby of and on the front door of the Administrative Office of said District.

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.