

BOARD OF DIRECTORS

NOTICE OF MEETING

Meeting Agenda

September 16, 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. Consideration Public Hearing regarding tax rate for 2013.
2. Citizen comments.
3. Consideration of Carroll & Blackman, Inc.'s Monthly Status Report concerning ongoing District projects.

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

Invoice #20204 for Contract A – Wastewater Treatment Plant in the amount of \$1,550.00; Invoice #20205 for Contract B – Cloverleaf and Tiger Lake Lift Station/Force Main in the amount of \$25,010.00; Invoice #20206 – Contract C – Sanitary Sewer Collection System Rehabilitation in the amount of \$19,274.00, for the Grand Total of **\$45,834.00**

5. Consideration and possible action on request for payment on Estimate #34 from Allco, Ltd., in the amount of \$122,527.37 for Construction Contract TWDB No. 72129-SRF-3358-02 – Contract A Wastewater Treatment Plant.
6. Consideration and possible action to approve or ratify Change Order No. 3 for the new generators in the amount of \$172,247.43 to Contract TWDB No. 72129-SRF-3358-02 – Contract B - Cloverleaf & Tiger Lake Lift Stations and Force Mains.
7. Consideration and possible action regarding electrical modifications, required by Entergy, to Contract B – Cloverleaf and Tiger Lake Lift Station/Force Main. The cost of this change order is unknown at this time.
8. Consideration of request for payment on Estimate # 11 from Allco, Ltd., in the amount of \$182,837.45 for Construction Contract TWDB No. 72129-SRF-3358-02 – Contract B - Cloverleaf & Tiger Lake Lift Stations and Force Mains.
9. Consideration of Arceneaux & Gates Consulting Engineers, Inc. Monthly Status Report on Water Well, Elevated Tank, and Transmission Lines Projects.
10. Consideration and possible action of Arceneaux & Gates Consulting Engineers, Inc. monthly invoices: Invoice # in the amount of \$15,650.00 for Water Well #7 Project.
11. Consideration and possible action on request for payment of Estimate No 5 for Contract No. 2 - Water Well #7 in the amount of \$53,556.92 to T. Johnson Industries, Inc.
12. Consideration and possible action on request for payment of Estimate No 4 for Contract No. 3 – 500,000 gallon Elevated Storage Tank, in the amount of \$236,250.00 to Landmark Structures I,LP.
13. Consideration of approval/amendments to the minutes of the July 31, 2013 special meeting, and the August 19, 2013 regular meeting.
14. Consideration of General Manager's monthly status and financial report.
15. Consideration of payment of the District's monthly bills.

- 16. Consideration of adopting 2013 tax rate as presented by Lynda Gunstream, Orange County Tax Assessor-Collector.
- 17. Consideration and possible action authorizing Norman Blackman, General Manager for the District, to sign the 2009 Sanitary Sewer Improvements Orange County Water Control & Improvement District No. 1 TWDB No. 72129-SRF-3358-02, Contract C, Sanitary Sewer Collection System Rehabilitation.
- 18. Adjournment

Posted this the _____ day of September 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.