

BOARD OF DIRECTORS

NOTICE OF MEETING

Meeting Agenda

December 15, 2014– 5:30 pm

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

Robert ViatorPresident
Frank InzerVice-President
Tim BeardSecretary
Trey HaneyDirector
Guy GrovesDirector

Norman BlackmanGeneral Manager
David LeJuneOperations 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 and possible action regarding of **Carroll & Blackman, Inc.'s Monthly Status Report** concerning ongoing District projects.

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

Invoice No. 21245 for Contract A – Cloverleaf and Tiger Lake Lift Station/Force Main in the amount of **\$3,100.00**; **Invoice No. 21246** for Contract C – Sanitary Sewer Collection System Rehabilitation in the amount of **\$13,074.00**; **Invoice No. 21244** for General Services regarding District map update in the amount of **\$1,170.00**; and **Invoice No. 21217** for GIS and Database System in the amount of **\$147.00** for a **grand total of \$17,491.00**.

4. Consideration of and possible action regarding request for payment on Estimate No. 15 from T. Construction LLC. in the amount of **\$197,947.03** for Construction Contract TWDB No. 72129-SRF-3358-02 – **Contract C** – Sanitary Sewer Rehabilitation Project.
5. Consideration and possible action regarding **approval/amendments to the minutes** of the November 17, 2014 regular meeting.
6. Board Members comments.
7. Consideration and possible action regarding General Manager's **monthly status and financial report**.
8. Consideration and possible action regarding approval of a **RESOLUTION** authorizing the submission of a Texas Community Development Program **Grant Application** by the **City of Vidor** on the District's behalf for replacement of private sewer service lines, and authorizing the Board's President to act as the authorized representative in all matters pertaining to the District's participation in the grant program.
9. Consideration and possible action regarding approval of a **Memorandum of Understanding** for Texas Community Development Block **Grant Program** 2015/2016 Grant Fund between the **District** and the **City of Vidor**.
10. Consideration and possible action regarding approval of a **RESOLUTION** authorizing the submission of a Texas Community Development Program **Grant Application** by the **City of Pine Forest** for the extension of the District's wastewater collection system, and authorizing the Board's President to act as the authorized representative in all matters pertaining to the District's participation in the grant program.
11. Consideration and possible action regarding approval of a **Memorandum of Understanding** for Texas Community Development Block **Grant Program** 2015/2016 Grant Fund between the **District** and the **City of Pine Forest**.
12. Consideration of approving a **Resolution 07-2014** documenting that the Board of Directors has reviewed and approved without change the Orange County Water Control & Improvement District No. 1's **Investment Policy and Strategies** in compliance with the **Public Funds Investment Act**, Chapter 2256 of the Texas

Government Code and find and declare that the meeting at which this resolution was adopted was open to the public, that the Public Notice of time, place and subject matter of the public business to be considered was posted as required by law.

13. Consideration of and possible action regarding **Texas County & District Retirement System (TCDRS)** plan changes for 2015.
14. Consideration and possible action regarding the District's **employee medical insurance for 2015**.
15. Consideration and possible action regarding payment of the **District's monthly bills**.
16. Adjournment

Posted this the _____ day of December 2014 at _____ o'clock _____.m. in the lobby of and on the front door of the Administrative Office of said District.

Norman Blackman, General Manager

<p>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.</p>
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