

BOARD OF DIRECTORS

NOTICE OF MEETING

Meeting Agenda

September 15, 2014– 5:30 pm

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

Robert ViatorPresident
Frank Inzer Vice-President
Tim Beard Secretary
Trey Haney Director
Guy Groves 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. Public Hearing on proposed tax rate for 2014.
2. Citizen comments.
3. Consideration and possible action regarding of Carroll & Blackman, Inc.'s Monthly Status Report concerning ongoing District projects.

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

Invoice No. 21054 for Contract A – Wastewater Treatment Plant in the amount of \$4,446.00; Invoice No. 21055 Contract C – Sanitary Sewer Collection System Rehabilitation in the amount of \$17,432.00 Invoice No. 21026 for General Services regarding GIS and Database systems update, in the amount of \$3,637.00; Invoice No. 21056 6572-Smoke Testing Documentation Assistance, in the amount of \$6,084.00. This is a Grand Total of **\$31,599.00**.

5. Consideration of and possible action regarding request for payment on Estimate No. 23 from Allco, Ltd., in the amount of \$31,707.65, for Construction Contract TWDB No. 72129-SRF-3358-02 – Contract B - Cloverleaf & Tiger Lake Lift Stations and Force Mains.
6. Consideration of and possible action regarding request for payment on Estimate No. 12 from T. Construction LLC., in the amount of \$166,076.55 for Construction Contract TWDB No. 72129-SRF-3358-02 – Contract C – Sanitary Sewer Rehabilitation Project.
7. Consideration of and possible action regarding Arceneaux & Gates Consulting Engineers, Inc. Monthly Status Report on Water Well, Elevated Tank, and Transmission Lines Projects
8. Consideration and possible action regarding approval/amendments to the minutes of the August 18, 2014 regular meeting.
9. Board Members comments.
10. Consideration and possible action regarding General Manager's monthly status and financial report.
11. Consideration and possible action regarding payment of the District's monthly bills.
12. Consideration of and possible action regarding setting the 2014 tax rate as presented by Lynda Gunstream, Orange County Tax Assessor-Collector.
13. Consideration of and possible action regarding declaring 2006 Travel Trailer and the LN9000 tractor trailer and tanker trailer as surplus equipment.
14. Consideration and possible action regarding trading-in or selling the 2004 pickup truck used for meter reading.
15. Second reading and consideration of passing and adopting the proposed Enforcement Policy for Collection of Past Due Sewer Only Accounts.

16. Consideration of approval of petitions and orders to add land to the Water District from the following landowners, to-wit:

- a. Terry Stanley and wife, Kristi DeWitt Stanley, concerning a 158.981 acre single commercial tract, located at 1495 W. Freeway Blvd., Orange County, Texas, commonly known as "Boomtown USA"; and,
- b. Auburn Square, Ltd., concerning a 12.04 acre single commercial tract, located at 2388 North Main Street, Vidor, Orange County, Texas.

17. Adjournment

Posted this the _____ day of September 2014 at _____ o'clock p.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.