

BOARD OF DIRECTORS

NOTICE OF MEETING

Meeting Agenda
April 18, 2016– 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. Citizen comments.
2. Consideration of and possible action to select the external audit firm of Wathen, DeShong & Junckner, LLP to perform the District's annual audit for the fiscal year ending June 30, 2016.
3. Consideration of and possible action regarding approval of LJA Engineering, Inc. Monthly Status Reports concerning ongoing District projects.

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

Invoice No. 201603377 Project B877-6282 General Services, in the amount of \$3,292.00; Invoice No. 201603567 Project 6560 C Surplus Funds Water System Improvements Project, in the amount of \$19,730.00 for a total of **\$23,022.00**.

5. Consideration and possible action regarding the District's participation with the City of Vidor in the cost of adding a casing for the waterline to be relocated as part of the reconstruction of the Schoolhouse Ditch crossing at F.M. 105 (South Main) in the amount of \$14,416.08, and the development by the District of a Memorandum of Understanding (MOU) between the District and the City of Vidor to set out the terms and responsibilities of both parties regarding the funding, installation, operating, and maintenance of the relocated line.
6. Consideration of and possible action regarding approval/amendments to the minutes of the March 21, 2016 regular board meeting.
7. Board Members' comments.
8. Consideration of and possible action regarding General Manager's monthly status and financial report.
9. Consideration of and possible action regarding payment of the District's monthly bills.
10. Consideration of and possible action regarding the District's policy for financing of LPSS grinder pump stations as it relates to commercial customers or multi-unit residential sites where duplex pump stations are required.
11. Consideration of and possible action regarding waiving District water/sewer, and LPSS tap fees in connection with the District's participation in the City of Vidor's Tax Abatement Program.
12. Consideration of and possible action regarding setting a date and time for a Budget Committee meeting and/or Budget Workshop to review preliminary budget development for the fiscal year July 1, 2016 to June 30, 2017.
13. Consideration and possible action regarding adopting local option property exemptions for the 2016 Tax Year.
14. Consideration of and possible action regarding a proposal to sell the Tax Trust Property located at 460 Oak Lane, Vidor, Texas, Tax case #A130036-T.
15. Adjournment.

Posted this, the _____ day of April 2016, 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

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