

**Regular Meeting Agenda**

September 26, 2016– 5:30 pm

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

Robert Viator.....President  
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 MEETING TO ORDER**

**ANNOUNCE THE PRESENCE OF A QUORUM**

**INVOCATION AND PLEDGES**

**MEETING AGENDA**

1. Citizen comments.
2. Consideration and possible action regarding LJA Engineering, Inc. Monthly Status Report concerning ongoing District projects.
3. Consideration and possible action regarding approval of LJA Engineering, Inc. monthly invoices for District projects as listed:

**Invoice No. 201608958** in the amount of **\$6,993.00** for 6560C – Surplus Funds Water System Improvements Projects; **Invoice No. 201608959** in the amount of **\$8,952.00** for 6560E – Surplus Funds Water and Sewer Service Extensions Project; **Invoice No. 201609194** in the amount of **\$1,000.00** for 6200A - Contract A – Wastewater Treatment Plant; and **Invoice No. 201608960** in the amount of **\$3,100.00**

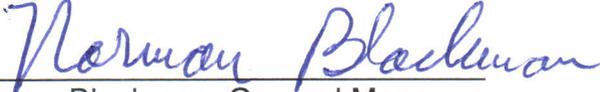
for 6200C – Contract C – Sanitary Sewer Collection System Rehabilitation; for a grand total of **\$20,045.00**.

4. Consideration and possible action regarding the approval of Anthony Bennett Consulting's **Invoice #201600028** for TTHM Professional Consulting services in the amount of **\$250.00**.
5. Consideration and possible action regarding filing a lien/judgement against the property owner at 2780 Baywood, Vidor, Texas for non-payment of utility bill.
6. Consideration and possible action regarding the potential refinancing of Unlimited Tax Bonds, Series 2007 and Series 2009 for an approximate savings of \$724,000.00 as proposed for discussion by Mark McLiney of SAMCO Capital Markets Inc.
7. Consideration and possible action regarding approval/amendments for the minutes of the August 16, 2016 Regular Board Meeting and the September 19, 2016 Public Hearing.
8. Board Member comments.
9. Consideration and possible action regarding General Manager's monthly status and financial report.
10. Consideration and possible action regarding payment of the District's monthly bills.
11. Consideration and possible action regarding adopting the 2016 Tax Rate in the amount of \$0.38885 as presented by Lynda Gunstream, Orange County Tax Assessor/Collector.
12. Consideration and possible action regarding initial discussion about the renewal or replacement of the District's health insurance policy which will expire November 30, 2016; to schedule an Insurance Committee meeting; and to authorize discussions with Beaty Insurance Agency regarding renewal options.
13. Adjournment.

#### **RESERVATION OF RIGHT TO CONVENE IN EXECUTIVE SESSION**

**The Board of Directors of the Orange County Water Control and Improvement District No. 1 reserves the right to meet in a closed executive session on any agenda item listed above on this notice should the need arise and a statutory exception exists under Chapter 551 of the Texas Government Code, commonly known as the Texas Open Meetings Act, at the date, hour, and place given in this Notice; and, before any closed meeting is convened, the presiding officer will publicly identify the subject to be considered in the closed meeting and the section or sections of Chapter 551 of the Texas Government Code authorizing such closed meeting. All final votes, actions, and decisions will be taken in a reconvened open meeting.**

Posted this the 23 day of September, 2016 at five o'clock p.m. in the lobby 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.