

Regular Meeting Agenda

October 17, 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. Board of Director and Staff recognition of Elton Conn's 40 Years of Service to Orange County Water Control & Improvement District No. 1.
2. Citizen comments.
3. Consideration and possible action regarding LJA Engineering, Inc. Monthly Status Report concerning ongoing District projects.
4. Consideration and possible action regarding approval of LJA Engineering, Inc. monthly invoices for District projects as listed:

Invoice No. 201610311 in the amount of **\$17,471.00** for 6560C – Surplus Funds Water System Improvements Project; **Invoice No. 201610312** in the amount of **\$4,738.00** for 6560D – Surplus Funds Sanitary Sewer System Improvements Project; **Invoice No. 201610313** in the amount of **\$8,954.00** for 6560E – Surplus Funds Water and Sewer Service Extensions Project; **Invoice No. 201610314** in the amount of **\$1,448.00** for General Services Project B877-6282 for a **Grand Total** of **\$32,611.00**.

5. Consideration and possible action regarding approval of McInnis Construction, Inc. **Monthly Estimate No. 1** in the amount of **\$85,935.69** for Contract 1 – Water Line Replacement Project.
6. Consideration and possible action regarding a **proposal from LJA Engineering, Inc.** for engineering services to develop a project to construct a **treatment system for Total Trihalomethanes (TTHM) at Water Well No. 7** in the amount of **\$96,000.00**.
7. Consideration and possible action regarding the approval of Anthony Bennett Consulting's **Invoice #201600036** for TTHM Professional Consulting services in the amount of **\$156.25**.
8. Consideration and possible action regarding authorizing the District Manager to negotiate an agreement between **Orange County Water Control & Improvement District No. 1 and the City of Vidor** to collaborate on applying for a **2017/2018 Texas Community Development Block Grant** for replacement of private sewer service lines.
9. Consideration and possible action regarding authorizing the District Manager to negotiate an agreement between **Orange County Water Control & Improvement District No. 1 and the City of Pine Forest** to collaborate on applying for a **2017/2018 Texas Community Development Block Grant** for the extension of the District's water and sewer facilities.
10. Consideration and possible action regarding bid award for **6560C – Contract 2 – Water Well Sites 4, 5, & 7 Improvements** to Brystar Contracting Inc. for a total contract award of \$981,240.00.
11. Consideration and possible action regarding approval/amendments for the minutes of the September 26, 2016 Regular Board Meeting.
12. Board Member comments.
13. Consideration and possible action regarding General Manager's monthly status and financial report.
14. Consideration and possible action regarding payment of the District's monthly bills.
15. 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 19th day of October, 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.