

## **Regular Meeting Agenda**

November 14, 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 approving the 2015-2016 Audit as prepared and presented by Wathen, DeShong, Juncker, LLP, Certified Public Accountants.
3. Consideration and possible action regarding the presentation by SAMCO Capital Markets, Financial Advisors, to discuss refunding a portion of the District's outstanding bonds for interest rate savings and authorizing the Staff and Financial Advisor to proceed with the refunding if sufficient savings are reached.
4. Consideration and possible action regarding LJA Engineering, Inc. Monthly Status Report concerning ongoing District projects.

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


**Invoice No. 201611611** in the amount of **\$10,036.00** for 6560C – Surplus Funds Water System Improvements Project; **Invoice No. 201611610** in the amount of **\$2,822.00** for 6560D – Surplus Funds Sanitary Sewer System Improvements Project; **Invoice No. 201611612** in the amount of **\$3,583.00** for 6560E – Surplus Funds Water and Sewer Service Extensions Project; **Invoice No. 201611613** in the amount of **\$1,000.00** for 6200A-Contract A – Wastewater Treatment Plant; for a **Grand Total** of **\$17,441.00**.

6. Consideration and possible action regarding approval of McInnis Construction, Inc. **Monthly Estimate No. 2** in the amount of **\$187,770.82** for Contract 1 – Water Line Replacement Project.
7. Consideration and possible action regarding the acquisition of a utility easement for the relocation of an existing District waterline at the northeasterly corner of the intersection of FM 105 South (South Main) and Schoolhouse Ditch.
8. Consideration and possible action regarding approval/amendments for the minutes of the October 17, 2016 Regular Board Meeting.
9. Board Member 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 approval of petitions and orders to add land to the Water District from the following landowners to-wit:
  - a. Christopher Shawn Martin, 540 Concord, Vidor, Texas; and,
  - b. Billy Ray Whiddon and wife, Helen M. Whiddon, 1665 Orange Street, Vidor, Tx.
13. Consideration and possible action to approve the 2016 Current Tax Roll in the amount of \$1,801,368.49 for the Orange County Water Control & Improvement District No. 1 as certified and submitted by Lynda Gunstream, Orange County Tax Assessor/Collector.
14. Consideration and possible action to approve the 2016 Delinquent Tax Roll in the amount of \$413,003.52 for the Orange County Water Control & Improvement District No. 1 as certified and submitted by Lynda Gunstream, Orange County Tax Assessor/Collector.
15. Consideration of and possible action regarding the selection of a health insurance policy for Orange County Water Control & Improvement District No. 1 employees.
16. 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 11 day of November, 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.