

Workshop Agenda

May 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 TO ORDER

Announce the presence of a Quorum.

INVOCATION & PLEDGE OF ALLEGIANCE

MEETING AGENDA

1. Consider the philosophy and a policy for increasing the number of water and/or sewer connections with regard to increasing revenues from water and sewer sales, including the promotion of water and sewer extensions outside the current District boundary.
2. Consideration of a Developer Reimbursement Agreement for Water and Sewer Line Extensions as a method of funding potential expansions of water and sewer services.
3. Consideration of other feasible methods of funding the extension of water and sewer services to developed areas outside of the current District boundary.

4. Evaluate possible adjustments to the Revenue Note Payment fees assessed to customers for payment of the Revenue Bond Note now that the Reserve Account has been fully funded and the total revenue required per year has been reduced.
5. Adjournment.

Posted this the 23th day of May 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

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.