

Regular Meeting Agenda

July 19, 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. 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. 201606492 in the amount of **\$34,009.00** for 6560C – Surplus Funds Water System Improvements Projects; **Invoice No. 201607479** in the amount of **\$2,297.50** for B877-6282 General Services; **Invoice No. 201606487** in the amount of **\$3,100.00** for 6200C – Contract C – Sanitary Sewer Collection System Rehabilitation; for a total of **\$39,406.50**.

4. Consideration and possible action on **T Construction, LLC** payment request **No. 25** in the amount of **\$5,909.00** for Contract C – Sanitary Sewer Rehabilitation Project.
5. Consideration and possible action to consider **Change Order No. 5 (Final)** for Contract C – Sanitary Sewer Collection System Rehabilitation Project resulting in a **decrease** in the current contract amount by **\$174,264.69**.
6. Consideration and possible action to consider approval of the **Certificate of Construction Completion** for Contract C – Sanitary Sewer Collection System Rehabilitation Project.
7. Consideration and possible action on **T Construction, LLC** payment request **No. 26 (Final)** and **Release of Retainage** in the amount of **\$294,354.80** for Contract C – Sanitary Sewer Collection System Rehabilitation Project with approval of release of retainage being contingent upon approval and authorization to do so by the Texas Water Development Board.
8. Consideration and possible action to accept and approve certification from LJA Engineering, Inc. that the Contract C – Sanitary Sewer Rehabilitation Project was completed in accordance with the contract plans and specifications, and to accept the **Certificate of Acceptance** of Contract C – Sanitary Sewer Rehabilitation Project.
9. Consideration and possible action awarding **Construction Contract** for the Orange County Water Control & Improvement District No. 1 2016 Water System Improvements – Contract 1 – Water Line Improvements Project.
10. Consideration and possible action regarding approval/amendments for the minutes of the June 21, 2016 Regular Board Meeting.
11. Board Member comments.
12. Consideration and possible action regarding General Manager's monthly status and financial report.
13. Consideration and possible action regarding approval of **Resolution No. 02-2016** authorizing the acceptance by Orange County Water Control & Improvement District No. 1 of Valid Offers to Purchase Properties held in Trust for Tax Resale.
14. Consideration and possible action regarding payment of the District's monthly invoices.

15. **EXECUTIVE SESSION:** Deliberation concerning the appointment of a successor for the position of Office Manager in closed session as provided under §551.074(a)(1) – Personnel Matters - of the Texas Government Code.

RECONVENE IN OPEN SESSION

16. Consideration and possible action in open session for the appointment of a successor Office Manager for the District.
17. 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 15th day of July, 2016 at _____ o'clock _____.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.