

BOARD OF DIRECTORS

NOTICE OF MEETING

Meeting Agenda

March 21, 2016– 5:30 pm

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

Robert ViatorPresident
Frank InzerVice-President
Tim BeardSecretary
Trey HaneyDirector
Guy GrovesDirector

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 of Order of Cancellation of General Election of May 07, 2016, for unopposed candidates for directors.
3. Consideration of and possible action regarding approval of LJA Engineering, Inc.'s Monthly Status Report concerning ongoing District projects.

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

Invoice No. 201602436 Project B877-6282 General Services, in the amount of \$2,236.50; Invoice No. 201602442 Project 6560 C Surplus Funds Water System Improvements Project, in the amount of \$13,692.00; Invoice No. 201602443 Project 6200C-Sanitary Sewer Collection System Rehabilitation, in the amount of \$3,100.00 for a total of **\$19,028.50**.

5. Consideration of and possible action regarding approval of Invoice No. 1603-001 to Anthony Bennett for Drinking water regulatory and water quality consultation, in the amount of **\$792.05**.
6. Consideration of and possible action regarding approval of a Resolution providing for the District's participation with the City of Vidor in a proposed residential tax abatement program for those areas of the Water District lying within the City's designated residential investment zones for the purpose of promoting residential development/redevelopment within the designated areas of the City of Vidor.
7. Consideration of and possible action regarding approval/amendments to the minutes of the February 15, 2016 regular meeting.
8. Board Members comments.
9. Consideration of and possible action regarding General Manager's monthly status and financial report.
10. Consideration of and possible action regarding payment of the District's monthly bills.
11. Adjournment.

Posted this, the _____ day of March 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

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