

BOARD OF DIRECTORS
NOTICE OF MEETING

Regular Meeting Agenda

May 22, 2017 – 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 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. 201704335 in the amount of **\$4,623.00** for Project No. 6560C – Surplus Funds Water System Improvements Project; **Invoice No. 201704336** in the amount of **\$7,530.00** for Project No. B877-1001 – Well Site 7 TTHM Treatment System; **Invoice No. 201704358** in the amount of **\$1,815.00** for Project No. B877-6282 – General Services; for a **Grand Total** of **\$13,968.00**.

4. Consideration and possible action regarding approval of McInnis Construction, Inc. **Monthly Estimate No. 8** in the amount of **\$86,741.70** for Contract 1 – Water Line Replacement Project.
5. Consideration and possible action regarding approval of Brystar Contracting, Inc. **Monthly Estimate No. 4** in the amount of **\$92,019.60** for Contract 2 – Water Wells 4, 5, & 7 Improvements.
6. Consideration and possible action to approve the plans and specifications for the City of Pine Forest, First Time Water & Sanitary Sewer Service Project, CDBG Project No. 7216370.
7. Consideration and possible action regarding a proposed Non-Domestic Sewer Service Agreement with TrinityRail Maintenance Services, Inc., formerly known as Trinity Railcar Repair, Inc., for a commercial facility at 1815 South Main, Vidor, Texas.
8. Consideration and possible action regarding approval/amendments for the minutes of the April 17, 2017 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 and possible action regarding the 2017/2018 Fiscal Year Operating Budget for the District.
13. Consideration and possible action regarding Wathen, DeShong & Juncker, LLP Initial Communication Audit Engagement Letter for the Fiscal Year ending 06/30/2017.
14. 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 16 day of May, 2017 at 4:30^{PM} 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.