

**BOARD OF DIRECTORS**  
**NOTICE OF MEETING**

**Regular Meeting Agenda**

August 16, 2021 – 5:30 pm

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

Frank Inzer.....	President
Tim Beard.....	Vice President
Trey Haney.....	Secretary
Kelly Brewer.....	Director
Chris Serres.....	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**

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**ANNOUNCE THE PRESENCE OF A QUORUM**

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**INVOCATION AND PLEDGES**

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**MEETING AGENDA**

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1. Citizen comments.
2. Consideration and possible action regarding the appointment of an individual to fill the unexpired Director's term of Guy Groves.
3. Execution, filing and acceptance of a Statement of Appointed Officer by individual appointed to fill the unexpired Director's term of Guy Groves.
4. Oath of Office of individual appointed to fill the unexpired Director's term of Guy Groves.
5. Consideration and approval of the issuance of a Certificate of Appointment of the individual appointed to fill the unexpired Director's term of Guy Groves.
6. Consideration and possible action to approve LJA Engineering, Inc. Monthly Status Reports concerning ongoing District projects.

7. Consideration and possible action to approve LJA Engineering, Inc. monthly invoices for District projects as listed:  
  
Monthly Invoice No. 202115948 for project No. B877-1005 – TWDB Sanitary Sewer Lift Station Restoration Project in the amount of \$2,327.80 for a grand total of \$2,327.80.
8. Consideration and possible action to approve ratifying Jet Aeration of Texas, LLC's request for a change order in the amount of \$5,839.38 for an additional 220' of pipe and a 4" tap.
9. Consideration and possible action to accept the General Contractor's Affidavit of All Bills Paid and Release of Liens as presented the Jet Aeration of Texas, LLC for the N. Hwy 105 Water Utility Line Extension Project.
10. Consideration and possible action to accept the Certificate of Construction Completion as presented by Jet Aeration of Texas, LLC for the N. Hwy 105 Water Utility Line Extension Project.
11. Consideration and possible action regarding approval of Jet Aeration of Texas, LLC's request for Progress Payment No. 3 for the N. Hwy 105 Water Utility Line Extension Project in the amount of \$15,436.69.
12. Consideration and possible action regarding approval of Jet Aeration of Texas, LLC's request for Payment No. 4 & Final (Retainage) in the amount of \$6,365.19 and authorizing the General Manager to release such payment on September 3, 2021 provided the District has not received any notice of claim for unpaid labor or materials.
13. Consideration and possible action to ratify the emergency acceptance of the proposal by Weisinger, Inc. in the amount of \$106,035.00 to clean and disinfect Well No. 7 in accordance with the recommendations provided by Water Systems Engineering.
14. Consideration and possible action to enter into an emergency contract and authorize payment to Weisinger, Inc. in the amount of \$38,620.00 for a pump test at Well No. 7 to determine the pumping capacity at Well No. 7 prior to the authorization to move forward with repairs as determined by Water Systems Engineering.
15. Consideration and possible action to approve and enter into an emergency contract authorizing Weisinger, Inc. to proceed with the recommended Scope of Services and Materials to repair the pumping equipment at Well No. 7 based on a quote in the amount of \$86,377.00 contingent upon results of the pump test and capacity readings.
16. Consideration and possible action regarding the approval of the 2021 Certified Tax Values in the amount of \$574,710,960 as presented by the Orange County Appraisal District and Orange County Tax Office.
17. Consideration and possible action to approve or to amend the 2021 Proposed Tax Rate of \$0.381895 per \$100.00 of Tax Valuation; and to call for a Public Hearing to be held on September 20, 2021 at 5:30 p.m. regarding the 2021 Proposed Tax Rate.
18. Consideration and possible action approving revisions to the District Office Operations Policy to reflect that no sewer service will be provided unless there is also water service provided to the same location, reversing the September 14, 2015 decision to allow sewer only service.

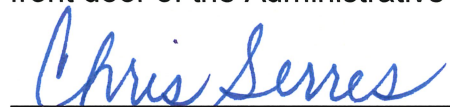


19. Consideration and possible action regarding approval/amendments of the minutes of the July 19, 2021 Regular Board Meeting.
20. Board Member comments.
21. Consideration and possible action regarding General Manager's monthly status and financial report.
22. Consideration and possible action regarding payment of the District's monthly bills.
23. 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 13<sup>th</sup> day of August 2021 at 10:00 o'clock AM. in the lobby and on the front door of the Administrative Office of said District.



Chris Serres, 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 x108 or FAX (409) 769-3927.