

BOARD OF DIRECTORS
NOTICE OF MEETING

Public Hearing and Regular Meeting Agenda

September 20, 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
Troy Taylor.....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.

PUBLIC HEARING REGARDING PROPOSED 2021 TAX RATE OF \$0.38190

OPEN THE PUBLIC HEARING

1. Citizens Comments.
2. Discussion

CLOSE THE PUBLIC HEARING

REGULAR MONTHLY MEETING OF BOARD OF DIRECTORS

CALL MEETING TO ORDER

ANNOUNCE THE PRESENCE OF A QUORUM

INVOCATION AND PLEDGES

MEETING AGENDA

1. Citizen comments.
2. Consideration and possible action to approve LJA Engineering, Inc. Monthly Status Reports concerning ongoing District projects.
3. Consideration and possible action regarding adopting **Resolution 03-2021** setting the **2021 Ad Valorem Tax Rate** in the amount of **\$0.38190 per \$100 of tax valuation**, as

calculated and verified by Karen Fisher, Orange County Tax Assessor-Collector, as required by the Texas Property Tax Code § 26.05.

4. Consideration of approval of a petition and to enter an Order to add land to the Water District concerning Lots 3 and 4, Block 12, Pine Forest Addition also known as 4616 Monroe, Vidor, Orange County, Texas, owned by Joyce Lanelle Tanner and Michael Keith Tanner.
5. Consideration of approval of a petition and to enter an Order to add land to the Water District concerning Lot No. 3 of Winfrey Addition also known as 630 Windmill Way, Vidor, Orange County, Texas, owned by Dennis Pattarozzi and Devon Pattarozzi.
6. Consideration and possible action regarding approval/amendments of the minutes of the August 16, 2021 Regular Board Meeting.
7. Board Member comments.
8. Consideration and possible action regarding General Manager's monthly status and financial report.
9. Consideration and possible action regarding payment of the District's monthly bills.
10. 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 September, 2021 at 10:00 o'clock A.M. 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.