

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

**Regular Meeting Agenda**

January 24, 2022 – 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.*

**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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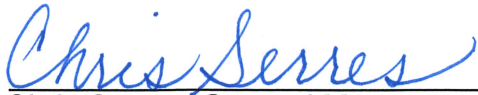
1. Citizen comments.
2. Consideration and possible action to approve LJA Engineering, Inc. Monthly Status Reports concerning ongoing District projects.
3. Consideration and possible action to approve LJA Engineering, Inc. monthly invoices for District projects as listed:  
  
Monthly Invoice No. 202130701 for Project No. B877-1005 – TWDB Sanitary Sewer LS Restoration Project in the amount of \$1,022.50 and Invoice No.202130702 for Project No. B877-1008 – Risk and Resilience Assessment Study and ERP in the amount of \$25,000.00 for a grand total of \$26, 022.50.
4. Consideration and possible action to award the bid for the TWDB CWSRF Project No. 73825 Sanitary Sewer Lift Station Restoration Project.

5. Consideration and possible approval of a recommendation from Advanced Groundwater Solutions, LLP (John Nelson, Consultant) and Weisinger Incorporated regarding the rehabilitation of Well No. 7 for a total cost of \$170,672.00.
6. Consideration and possible action regarding approval/amendments of the minutes of the December 13, 2021 Regular Board Meeting.
7. Board Member comments.
8. Consideration of an Order of Election of Directors of Orange County Water Control & Improvement District No. 1 and approval of Notice of Election of Directors for the May 7, 2022 General Election.
9. Consideration of approval of a Joint Election Agreement Services Contract between Orange County Elections Administrator and Orange County Water Control & Improvement District No 1 for the May 7, 2022 Election of Directors for Orange County Water Control & Improvement District No. 1.
10. Consideration and possible action regarding a proposed Bank Depository Agreement between Orange County Water Control & Improvement District No. 1 and First Financial Bank.
11. Consideration and possible action regarding the appointment of Budget, Audit, and Insurance Committee.
12. Consideration and possible action to amend Section 8 – Holidays of the Personnel Policy regarding the addition of two Federal Holidays, Martin Luther King and Veterans' Day to the approved Holiday Schedule that was adopted in July 1998.
13. Consideration and possible action regarding General Manager's monthly status and financial report.
14. Consideration and possible action regarding payment of the District's monthly bills.
15. 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 20 day of January 2022 at 11:30 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.