

BOARD OF DIRECTORS
NOTICE OF MEETING

Regular Meeting Agenda

February 21, 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

ANNOUNCE THE PRESENCE OF A QUORUM

INVOCATION AND PLEDGES

MEETING AGENDA

1. Citizen comments.
2. Consideration of approval of Unopposed Candidates Certification for the May 7, 2022 General Election.
3. Consideration of approval of an Order of Cancellation of the General Election of May 7, 2022 for Unopposed Candidates for Directors.
4. Consideration and possible action to cancel the 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.
5. Consideration and possible action to approve LJA Engineering, Inc. Monthly Status Reports concerning ongoing District projects.

6. Consideration and possible action to approve LJA Engineering, Inc. monthly invoices for District projects as listed:

Monthly Invoice No. 202200705 for Project No. B877-1005 – TWDB Sanitary Sewer LS Restoration Project in the amount of \$1,566.94 for a grand total of \$1,566.94.
7. Consideration and possible action to award the bid for the TWDB CWSRF Project No. 73825 Sanitary Sewer Lift Station Restoration Project.
8. Consideration and possible action regarding approval/amendments of the minutes of the January 24, 2021 Regular Board Meeting.
9. Board Member comments.
10. Consideration and possible action regarding a request from Mr. Daniel Flynn for a water and sewer tap at 1090 Longleaf, Vidor, Texas 77662.
11. Consideration of and possible action regarding approval of Resolution No. 01-2022 providing for the District's participation with the City of Vidor in a 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.
12. Consideration and possible action awarding Contract, by Resolution 03-2022, for Professional Engineering Services to LJA Engineering, Inc. to assist the District with its Alamo Lift Station Rehabilitation Project including all preliminary and design plans and specifications, and to conduct all necessary interim and final inspections as funded by the City of Vidor from their American Rescue Plan Act of 2021 allocation from the US Department of Treasury.
13. Consideration and possible action to provide for an exception for the City of Rose City sewer only accounts from the District's sewer only policy and to reconsider the Office Operations Policy regarding Sewer Only Accounts as adopted on August 16, 2021.
14. Consideration and possible action regarding General Manager's monthly status and financial report.
15. Consideration and possible action regarding payment of the District's monthly bills.
16. 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 17 day of February 2022 at 8:30 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.