

BOARD OF DIRECTORS
NOTICE OF MEETING

Special Board Meeting Agenda

February 28, 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 Amended Unopposed Candidates Certification for the May 7, 2022 General Election.
3. Consideration of Approval of an Amended Order of Cancellation of the General Election of May 7, 2022 for Unopposed Candidates for Directors.
4. Consideration and possible action approving Resolution 02-2022 regarding Tax Abatement Request for specific properties, subject to the approval of such tax abatement applications by the City of Vidor, in accordance with Resolution 01-2022 of the Orange County Water Control & Improvement District No. 1 as follows:

1. JMAR Construction, LLC
And Mark Nelson

560 Needles, Vidor, Texas


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| 2. JMAR Construction, LLC
And Mark Nelson | 570 Needles, Vidor, Texas |
| 3. Lagniappe Builders LLC
And Travis White | 580 Needles, Vidor, Texas |
| 4. Keith Kilbourn | 630 Slaughter Street, Vidor, Texas |
| 5. Steve W. LeBeouf | 175 Regal, Vidor, Texas |
| 6. Sandra K. Gordon | 215 Moreland, Vidor, Texas |
| 7. Orange County Builders, LLC | 335 Lakewood Drive, Vidor, Texas |
| 8. Katie Fox | 425 Elgie, Vidor, Texas |
| 9. McPayne Real Estate, LLC | 450 Pine Burr, Vidor, Texas |
| 10. Orange County Builders, LLC | 485 Lakewood Drive, Vidor, Texas |
| 11. Jeffrey Scott Porter | 1090 Bowie Street, Vidor, Texas |
| 12. Deborah Fults | 1625 Chinkapin, Vidor, Texas |
| 13. Wright Builders LLC | 907 Maplewood, Vidor, Texas |
| 14. March Waterproofing, Inc. | 980 Elton, Vidor, Texas |
| 15. Michael Garris and
Katherine Garris | 1030 Pine Street, Vidor, Texas |
| 16. Rock Builders, LLC | 1040 Pine Street, Vidor, Texas |
| 17. Rock Builders, LLC | 1050 Pine Street, Vidor, Texas |
| 18. JN Custom Homes, LLC | 675 Maplewood Drive, Vidor, Texas |

5. Consideration and possible approval of the use of Contingency Funds to complete the Alamo Lift Station Project that is partially funded by the City of Vidor's portion of the American Rescue Plan Act and to reimburse the Contingency Funds utilizing Resolution 01-2015 – Surplus Funds Reimbursement Agreement in addition to or in lieu of use of Contingency Funds to complete the Lower Lift Station Project.
6. 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 24 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