

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

**Regular Meeting Agenda**

April 25, 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**

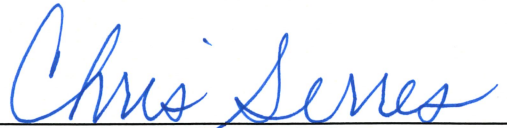
1. Citizen comments.
2. Consideration and possible action regarding LJA Engineering, Inc. Monthly Status Report concerning ongoing District projects.
3. Consideration and possible action regarding approval of LJA Engineering, Inc. monthly invoices for District projects as listed: Invoice No. 202208951 in the amount of \$3,307.50 for Project No. B877-6282 – General Services – Chloramine Study; and Invoice No. 2022067474 in the amount of \$2,000.00 for Project No. 6560D – Surplus Funds Sanitary Sewer System Improvements – Alamo Lift Station; for a Grand Total of \$5,307.50.
4. Consideration and possible action regarding a request from the City of Rose City, Texas to provide water services to the customers within the City Limits of the City of Rose City, Texas.

5. Consideration and possible action to accept a Waiver of Notice of Termination as submitted by the Ferguson Law Firm waiving the thirty (30) notice requirement to terminate the Contract between The Ferguson Law Firm and Orange County Water Control & Improvement District No. 1.
6. Consideration and possible action to authorize the solicitation of Statements of Qualifications from experienced legal firms or an individual attorney for the purpose of providing legal services to Orange County Water Control & Improvement District No. 1 including general counsel, legal services, guidance on special projects, and advisement as needed.
7. Consideration and possible action to authorize the solicitation and advertisement of Request for Proposal from Grant Service Administrators to assist Orange County Water Control & Improvement District No. 1 with the application process for the HGMP Texas **COVID-19** Pandemic (DR-4485).
8. Consideration and possible action to authorize the solicitation and advertisement of Request for Qualifications from Engineering Firms to assist Orange County Water Control & Improvement District No. 1 with the application process for the HGMP Texas **COVID-19** Pandemic (DR-4485).
9. Consideration and possible action regarding approval/amendments of the minutes of the March 21, 2022, Regular Board Meeting.
10. Board Member comments.
11. Consideration and possible action regarding adopting **Local Option Property Exemptions** for the **2022 Tax Year**.
12. Consideration and possible action regarding General Manager's monthly status and financial report.
13. Consideration and possible action regarding payment of the District's monthly bills.
14. 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 21 day of April 2022 at 4:00 o'clock p.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.