

BOARD OF DIRECTORS
NOTICE OF MEETING

Regular Board Meeting Agenda

May 16, 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

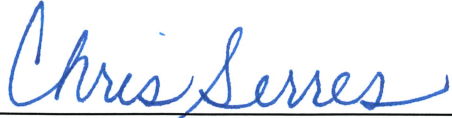
1. Execution and filing of Statement of Elected Officers by unopposed Directors elected to office.
2. Oath of Office by Tim Beard, Trey Haney, and Kelly Brewer as unopposed elected Directors of the District.
3. Consideration and approval of issuance of Certificates of election to Tim Beard, Trey Haney, and Kelly Brewer.
4. Election of Officers of the Board of Directors of Orange County Water Control & Improvement District No. 1
5. Citizen comments.
6. Consideration and possible action regarding LJA Engineering, Inc. Monthly Status Report concerning ongoing District projects.

7. Consideration and possible action regarding approval of LJA Engineering, Inc. monthly invoices for District projects as listed: Invoice No. 202210039 in the amount of \$1,089.50 for Project No. B877-6282 – General Services – Chloramine Study; and Invoice #202209548 in the amount of \$1,881.40 and ratification of payment of Invoice No. 202206375 in the amount of \$818.00 for Project No. B877-1005 – TWDB Disaster Recovery – Sanitary Sewer LS Restoration Project for a Grand Total of \$3,788.90.
8. Consideration and possible action regarding approval of MK Constructors Monthly Estimate No. 1 in the amount of \$13, 604.40 for the TWDB CWSRF Project No. 73825 – Sanitary Sewer Lift Station Restoration Project (Lower Lift).
9. Consideration and possible action regarding the approval of Resolution 04-2022 accepting the proposal from and contract with a grant services administrator to provide application preparation, project administration, and project-related management services for Orange County Water Control & Improvement District No. 1's application process for the anticipated HMGP DR-4485 COVID-19.
10. Consideration and possible action regarding the approval of Resolution 05-2022 accepting the proposal from and contract with an engineering firm for engineering services relating to Orange County Water Control & Improvement District No. 1's application process for the anticipated HMGP DR-4485 COVID-19.
11. Consideration and possible action regarding approval/amendments of the minutes of the April 25, 2022, Regular Board Meeting and the May 2, 2022, Special Board Meeting.
12. Board Member comments.
13. Consideration and possible action approving the proposed rate increase in water and sewer rates and an increase in certain fees as outlined in the fee schedule effective with the July 30, 2022, billing.
14. Consideration and possible action approving the Operating Budget for the Fiscal Year 2022/2023 as presented by the Budget Committee and Staff.
15. Consideration and possible action regarding General Manager's monthly status and financial report.
16. Consideration and possible action regarding payment of the District's monthly bills.
17. 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 12 day of May 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 x234 or FAX (409) 769-3927.