

BOARD OF DIRECTORS
NOTICE OF MEETING

Regular Board Meeting Agenda

June 20, 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

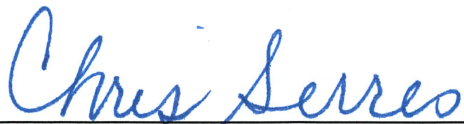
1. Citizen comments.
2. Consideration and possible action regarding LJA Engineering, Inc. Monthly Status Report concerning ongoing District projects.
3. Consideration and possible action regarding approval of LJA Engineering, Inc. monthly invoices for District projects as listed: Invoice No. 202213411 in the amount of \$635.92 for Project No. B877-6282 – General Services – Chloramine Study; and Invoice #202212871 in the amount of \$1,563.38 for Project No. B877-1005 – TWDB Disaster Recovery – Sanitary Sewer LS Restoration Project for a Grand Total of \$2,199.30.
4. Consideration and possible action regarding Wathen, DeShong, & Juncker, LLP Initial Communication Audit Engagement Letter for the Fiscal Year ending 06/30/2022.
5. Consideration and possible action regarding the collection of past due amounts from sewer only accounts and to authorize the mailing of Termination Notices.

6. Consideration and possible action approving Resolution 06-2022 authorizing the submittal of one or more DR-4485 HMGP applications to the Texas Division of Emergency Management, authorizing the Board President and General Manager to act as the District's authorized representatives in all matters pertaining to the application and committing matching funds.
7. Consideration and possible action regarding approval/amendments of the minutes of the May 16, 2022, Regular Board Meeting.
8. Board Member comments.
9. Consideration and possible action regarding General Manager's monthly status and financial report.
10. Consideration and possible action regarding payment of the District's monthly bills.
11. **Executive Session** pursuant to **Section 551.072** of the Texas Government Code – Deliberations regarding Real Property – to discuss the purchase of an easement needed for the Heritage Park Lift Station Surplus Fund Project.
12. **Executive Session** pursuant to **Section 551.071** of the Texas Government Code – Consultation with an Attorney – to discuss possible legal remedies for failure of sewer only account holders to pay past due amounts.
13. **General Open Session**, if necessary, for the consideration of any action following the discussion in executive session regarding the purchase of an easement needed for the Heritage Park Lift Station Surplus Fund Project and regarding possible legal remedies for failure of sewer only account holders to pay past due amounts.
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 16 day of June 2022 at 2:00 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.