

BOARD OF DIRECTORS
NOTICE OF MEETING

Regular Meeting Agenda

January 23, 2023 – 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 to approve LJA Engineering, Inc. Monthly Status Reports concerning ongoing District projects.
3. Consideration and possible action to approve LJA Engineering, Inc. monthly invoices for District projects as listed:

Monthly Invoice No. 202235621 in the amount of \$750.00 for Project No. 6560C – Surplus Funds Water System Improvements Project; and Invoice No. 202235622 in the amount of \$4,500.00 for Project No. 6560D – Surplus Funds Sanitary Sewer System Improvements Project for a Grand Total of \$5,250.00.

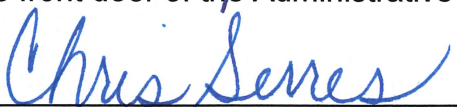
4. Consideration and possible action regarding options to provide water and sewer service to Area 1 for the 6560 E – Surplus Funds Water and Sewer Service Extension Projects.

5. Consideration and possible action to approve Pay Request No. 6 from MK Constructors in the amount of \$16,361.64 for work performed on the Lower Lift Sanitary Sewer Lift Station Restoration Project.
6. Consideration and possible action to approve Change Order No. 1 to revise the number of working days for the Lower Lift Sanitary Sewer Lift Station Project.
7. Consideration and possible action on Contractor's Payment Request #1 for the Alamo Sanitary Sewer Lift Station Rehabilitation Project in the amount of \$9,225.00.
8. Consideration and possible action regarding guidance letters from Attorney Kate Leverett to the Board of Directors relating to the Open Meetings Act; Rules and Regulations of Public Water Systems and the Texas Water Code regarding landowners petitioning property into the District.
9. Consideration and possible action to approve Invoice No. 772187 from Germer PLLC in the amount of \$2,970.00 for legal services during the month of December.
10. Consideration and possible action regarding approval/amendments of the minutes of the December 12, 2022, Regular Board Meeting.
11. Consideration and possible action regarding the appointment of Budget, Audit, and Insurance Committee.
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. Board Member comments.
15. 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 19 day of January 2023 at 11:45 o'clock AM 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.