

Regular Meeting Agenda

February 20, 2023 - 5:30 PM

**Orange County Water Control & Improvement District No. 1 Board Room
460 E Bolivar Street, Vidor, Texas**

<i>Frank Inzer.....</i>	<i>President</i>
<i>Tim Beard.....</i>	<i>Vice President</i>
<i>Trey Haney.....</i>	<i>Secretary</i>
<i>Kelly Brewer.....</i>	<i>Director</i>
<i>Troy Taylor.....</i>	<i>Director</i>
<i>Chris Serres.....</i>	<i>General Manager</i>
<i>David LeJune.....</i>	<i>Operations Manager</i>

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.

REGULAR MONTHLY MEETING OF BOARD OF DIRECTORS

CALL MEETING TO ORDER

ANNOUNCE THE PRESENCE OF 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 to approve LJA Engineering, Inc. monthly invoices for District projects as listed: Invoice No. 202300540 in the amount of \$1,074.00 for Project No.6560C - Surplus Funds Water System Improvements Project; Invoice No. 202300984 in the amount of \$1,500.00 for Project No. 6560D - Surplus Funds Sanitary Sewer System Improvements Project; Invoice No. 202300539 in the amount of \$1,643.00 for Project No. B877-6282 General Services (Board Meeting production and attendance); for a Grand Total of \$4,217.00.

4. Consideration and Possible to approve MK Constructors Monthly Estimate No. 7 in the amount of \$99,106.28 for the TWDB Sanitary Sewer Lower Lift Restoration Project.
5. Consideration and possible action approving Resolution 02-2023 approving an application for use of \$3,262,657.89 in Surplus Funds for Water and Sewer Improvement Projects for the Orange County Water Control District No.1 as approved under TCEQ Internal Control No.11172010-D01 ("The Project"); approving the use of said Surplus Funds and the use of unencumbered District funds for estimated costs of the project.
6. Consideration and possible action approving Amendment No. 1 to the Agreement between Orange County Water Control & Improvement District No. 1 and Carroll & Blackman, Inc/ LJA Engineering, Inc. for engineering services as they relate to the project changes for the Alamo Lift Station Rehabilitation Project that is now being partially funded through ARPA Funds and the City of Vidor, Texas.
7. Consideration and possible action to approve the revised District Boundary Map as presented.
8. Consideration and possible action to ratify payment to Jet Aeration in the amount of \$27,597.00 for an Emergency Tap Repair located in front of 455 N. Main Street. (In front of Taco Bell Restaurant)
9. Consideration and possible action approving Resolution 01-2023 regarding Tax Abatement Requests 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. Michael Wayne Callaway	175 E Elizabeth
2. John & Meaegan Hennessy	260 N Ashland
3. Christopher & Megan R. Teinert	310 Concord
4. Robert Castile & Anna Y. Bowlen	310 Lexington Dr.
5. Wayne & Melissa Layne	315 Hebert St.
6. Karen Jeffers Massey	350 Evangeline Dr.
7. Shawn Matthew & Lisa Marie Leger	380 W. Railroad
8. Prater Properties, LLC	485 Glenwood St.
9. Prater Properties, LLC	445 Glenwood St.
10. JN Custom Homes, LLC	495 N Lakeside
11. Jason Emfinger	3260 Evangeline Dr.
12. James Laramore	560 Lyndale
13. Travis White & Lagniappe Builders, LLC	590 Needles St.
14. Florinda Pereyra	850 Rene Ln.
15. Jose Diaz Serrano	857 W Davis Loop
16. Matthew D. & Brittany E. Jabaut	965 Springdale
17. Bobby Wayne & Amanda Lynn McIntyre	975 Woodland
18. Michael Laconture	1550 Rhonda Circle
19. Matthew McPayne & McPayne Real Estate, LLC	2620 Lincoln

10. Consideration and possible action regarding approval of Invoice #773980 in the amount of \$5,520.00 to Germer PLLC for legal services.
11. Consideration and possible action regarding approval/amendments of the minutes of the January 23, 2023, Regular Board Meeting.
12. Consideration and possible action to authorize entering into a contract with NewGen Strategies & Solutions to perform a rate study for the District's water and sewer rates.

13. Consideration and possible action to approve an amendment to the Operations Policy increasing the LPSS Service fees from \$4,100.00 to \$4,500.00 as outlined in the policy.
14. Consideration and possible action regarding the General Manager's monthly status and financial report.
15. Consideration and possible action regarding payment of the District's monthly bills.
16. Board discussion only with regard to subject matters on this Agenda.
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 17th day of February, 2023, at 9:00 o'clock A.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.