



**ORANGE COUNTY WATER CONTROL
& IMPROVEMENT DISTRICT NO. 1
REGULAR MONTHLY MEETING MINUTES**

July 25, 2011– 11:00 a.m.

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

Board of Directors:

Robert Viator President
Billy Perkins Vice-President
Tim Beard Secretary
Percy Foreman-absent Director
Guy Groves Director

Staff present:

Darlene Jackson General Manager
David LeJune Operations Manager
Karen Sampson Office Manager

Others present: Larry Hunter, Provost Umphrey Law Firm,
Craig Carpenter, of Bury Partners, representing Auburn
Square Apartments, NPR Group, LLC.

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 TO ORDER

Robert Viator called the meeting to order at 11:00 a.m., with a quorum present.

SPECIAL MEETING

1. Consideration and discussion of plans and specifications for construction of Auburn Square Apartments, NPR Group, LLC.

Mr. Carpenter informed the Board that the investors anticipated closing on the property shortly, and would be starting construction soon after.

Motion by Tim Beard and seconded by Guy Groves, to accept the plans and specifications presented, with the stipulations set forth by the District. See attachment. Motion carried.

For: Tim Beard, Guy Groves, Billy Perkins and Robert Viator.

Opposed: None

2. Consideration and discussion of Mobile home park, owned by Harvey Coffman, located at 445 Oaklane, Vidor, Texas.

Discussion of Mobile home park, owned by Harvey Coffman, located at 445 Oaklane, Vidor, Texas. Mr. Hunter, the District legal counsel, advised the Board that the District could get a judgment against the property. To have suit brought against the owner, Mr. Coffman, he would have to be located and served with papers, pertaining to the suit. The judgment will help the District recoup the money owed the District, if the land is sold.

The Board agreed to leave the water on for the tenants of Mr. Coffman, as long as the current water/sewer bill is being paid.

Motion by Guy Groves and seconded by Tim Beard, to continue the water/sewer services to the Mobile home park as long as the tenants are paying the current bill, the water will be turned off if the current bill is not paid.

For: Tim Beard, Guy Groves, Billy Perkins and Robert Viator.

Opposed: None

3. Adjournment

Motion by Billy Perkins and seconded by Tim Beard to adjourn meeting at 11:55 p.m.



Robert Viator, President



Tim Beard, Secretary