



Special Meeting Agenda

December 6, 2011 – 11:00 P.M.

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

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

Darlene Jackson General Manager
David LeJune Operations Manager

Others present: Karen Sampson, Office Manager; Others
present: Larry Hunter, Provost Umphrey Law Firm; Calvin
Prosen, Arceneaux & Gates Consulting Engineers, Inc.;
George Garza, Vidor Vidorian; David Northrup, J & S Water
Wells.

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 11:03 a.m., with a quorum present.

Special Meeting

1. Receive comments from David Northrup with J&S Water Wells regarding the proposed change in size of the test well for the third proposed well site.

Mr. Northrup went into great detail on the advantages of drilling a larger test well. The change in size of pumps will allow the test well to be pumped faster, which will deliver more accurate information. This will allow the developed well to pull from the entire depths of sand, and the end result will more accurately reflect the quality and quantity of the proposed production well.

2. Discussion and consideration of approval of a change order to enlarge the diameter of the test well for the third proposed water well site.

Motion by Guy Groves and seconded by Billy Perkins, to approve the Change order to enlarge the diameter of the test well for the third proposed water well site. The change in price from \$211,094.50 to \$226,481.00 will be a 7% increase to the original bid, which falls within the allowed increase of up to 10%. Motion carried.

For: Guy Groves, Billy Perkins, Percy Foreman and Robert Viator.

Opposed: None

3. Adjournment.
Motion by Billy Perkins and seconded by Percy Foreman to adjourn the meeting. Motion carried.
Meeting adjourned at 11:40 a.m.



Robert Viator, President



Tim Beard, Secretary