



## Special Meeting Minutes

October 25, 2012 – 5:30 P.M.

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

Robert Viator .....	President
Billy Perkins-absent .....	Vice-President
Tim Beard .....	Secretary
Percy Foreman .....	Director
Frank Inzer .....	Director

Orange County Water Control Staff Present:

Darlene Jackson .....	General Manager
David LeJune .....	Operations Manager
Karen Sampson .....	Office Manager
Chris Serres .....	Financial Director

Others present: Larry Hunter, Provost Umphrey Law Firm;  
Calvin Prosen, Arceneaux & Gates Consulting Engineers, Inc.;  
George Garza, Vidor Vidorian.

*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

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*Robert Viator, Board President, called the meeting to order, with a quorum present, at 5:30 P.M.*

### Special Meeting

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1. Consideration of and possible action to approve the 2011-2012 Audit for Orange County Water Control & Improvement District No. 1.  
Audit was presented by Chuck Reed, of Chuck E. Reed & Associates, P.C. Mr. Reed directed the Board through the audit, with extensive explanations and discussion.  
Motion was made by Tim Beard and seconded by Frank Inzer to approve the the 2011-2012 Audit for Orange County Water Control & Improvement District No. 1, as presented. All voted aye.
2. Consideration of possible action to approve the advertisement for bids on Contract 2, Proposed Water Well #7 as part of the Water/Sewer TCEQ Bond Project.  
  
Motion by Frank Inzer and seconded by Percy Foreman to approve advertisement for bids on Contract 2, Proposed Water Well #7 as part of the Water/Sewer TCEQ Bond Project, as presented. All voted aye.
3. Consideration of possible action to approve the advertisement for bids on Contract 3, Proposed 500,000 Gallon Elevated Water Tank as part of the Water/Sewer TCEQ Bond Project.  
  
Motion by Tim Beard and seconded by Frank Inzer to to approve the advertisement for bids on Contract 3, Proposed 500,000 Gallon Elevated Water Tank as part of the Water/Sewer TCEQ Bond Project, as presented. All voted aye
4. Adjournment.  
Motion made by Tim Beard and seconded by Percy Foreman to adjourn the meeting. All voted aye. Meeting adjourned at 6:45 P.M.



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Robert Viator, President

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Tim Beard, Secretary