



Special Meeting Minutes

June 24, 2013– 6:30 pm

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

Robert ViatorPresident
Billy Perkins Vice-President
Tim Beard Secretary
Percy Foreman Director
Frank Inzer Director

Norman Blackman-absent General Manager
David LeJune Operations Manager
Karen Sampson Office Manager

Others present: Larry Hunter, Provost Umphrey Law Firm;
Calvin Prosen, Arceneaux & Gates Consulting Engineers, Inc.;
Monte D. Richardson, of J & S Water Wells.; Terry Johnson,
Sr., of T. Johnson Ind., Inc.

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, Board President, called the meeting to order at 6:30 P.M., with a quorum present.

INVOCATION & PLEDGE OF ALLEGIANCE

Tim Beard offered the invocation and Percy Foreman led the pledges.

MEETING AGENDA

1. Consideration and possible action on request for payment of Estimate No. 2 for Contract No. 2 - Water Well #7 in the amount of \$261,207.69 to T.Johnson Industries, Inc.

Mr. Viator read the agenda item.

Mr. LeJune and Mr. Prosen reported to the Board regarding to the specific capacity of Water Well #7. The number the contractors are reporting is 2400 gallons per minute (gpm), without significant drawdown. The 36 hour test will be on Monday July, 1, 2013. Mr. Johnson and Mr. Richardson were available for questions, the Board seemed pleased with the results.

Mr. Viator asked if there were any more questions, none were asked, he stated that he would entertain a motion.

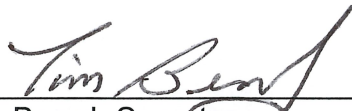
A motion was made by Tim Beard and seconded by Percy Foreman to approve payment of Estimate No. 2 for Contract No. 2 - Water Well #7 in the amount of \$261,207.69 to T.Johnson Industries, Inc., as presented. All voted aye. See attachment.

2. Adjournment

A motion was made by Billy Perkins and seconded by Mr. Inzer to adjourn the meeting. All voted aye.

Meeting adjourned at 6:50 P.M.


Robert Viator, President


Tim Beard, Secretary