

BOARD OF DIRECTORS
MEETING MINUTES

Public Hearing Minutes

September 19, 2016– 5:30 pm

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

Robert Viator.....President
Frank Inzer.....Vice President
Tim Beard.....Secretary
Trey Haney.....Director
Guy Groves.....Director
Norman Blackman.....General Manager
David LeJune.....Operations Manager

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.

CALL TO ORDER

President Robert Viator announced a quorum present and called the meeting to order at 5:35 p.m.

INVOCATION & PLEDGE OF ALLEGIANCE

MEMBERS PRESENT

President Robert Viator, Vice President Frank Inzer, and Director Trey Haney were present.

MEMBERS ABSENT

Secretary Tim Beard and Director Guy Groves were absent.

STAFF PRESENT

Norman Blackman

PUBLIC HEARING

1. Citizen comments.

President Viator called for any comments from Citizens.

Kary Martin of 805 Forrest Lane attended the Public Hearing to discuss the tax rate, the Revenue Note Payment of \$8.00 for water and \$8.00 for sewer, and also the water/sewer rates. Ms. Martin inquired of these rates for informational purposes only.

2. Discussion

No further discussion

3. Consideration and possible action placing an agenda item on the Orange County Water Control & Improvement District's Board Meeting Agenda for the September 26, 2016 Board Meeting to be held at 5:30 p.m. regarding setting a Tax Rate of \$0.38885.

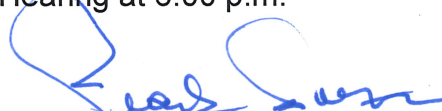
A motion was made by Director Haney and seconded by Vice President Inzer to place an agenda item on the District's Board Meeting Agenda for the September 26, 2016 Board Meeting to be held at 5:30 p.m. regarding setting a Tax Rate of \$0.38885 for the 2016 tax year. All voted Aye.

4. Adjournment.

President Robert Viator adjourned the Public Hearing at 6:00 p.m.



Robert Viator, President



Frank Inzer, Vice President