

BOARD OF DIRECTORS

MINUTES OF MEETING

Public Hearing and Special Meeting Minutes

September 20, 2018– 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 HEARING TO ORDER

President Viator called the hearing to order at 5:30 p.m.

1. Citizens comments

No citizens were present for the public hearing

2. Discussion

There was no discussion due to no citizens being present.

The Public Hearing was adjourned at 5:40 p.m.

BOARD OF DIRECTORS SPECIAL MEETING

CALL MEETING TO ORDER

President Viator called meeting to order at 5:40 p.m.

ANNOUNCE THE PRESENCE OF A QUORUM

President Viator announced the presence of a quorum with all members present.

INVOCATION AND PLEDGES

Vice President Inzer led in the invocation and Secretary Beard led the pledges.

STAFF PRESENT

General Manager Norman Blackman, Finance Director Chris Serres, and Operations Manager David LeJune were present.

OTHERS PRESENT

George Garza of the Vidorian was also in attendance.

MEETING AGENDA

1. Citizen comments.

There were no citizen comments.

2. Consideration and possible action by the Board of Directors to ratify the public hearing date and time, and the posting of the Notice of Public Hearing on Tax Rate for 2018 for September 20, 2018.

A motion was made by Director Haney and seconded by Director Groves to ratify the public hearing date and time, and the posting of the Notice of Public Hearing on Tax Rate for 2018 for September 20, 2018. All Voted Aye.

3. Consideration and possible action regarding adopting Resolution 02-2018 setting the 2018 Ad Valorem Tax Rate in the amount of \$0.41063 per \$100 of value, as calculated by Karen Fisher, Orange County Tax Assessor-Collector, as required by the Texas Property Tax Code § 26.05.

A motion was made by Secretary Beard and seconded by Director Haney adopting Resolution 02-2018 setting the 2018 Ad Valorem Tax Rate in the amount of \$0.41063 per \$100 of value, as calculated by Karen Fisher, Orange County Tax Assessor-Collector, as required by the Texas Property Tax Code § 26.05. All Voted Aye.

4. Adjournment.

A motion was made by Vice President Inzer and seconded by Director Groves to adjourn at 5:43 p.m. All Voted Aye.

Robert L. Viator, Sr.

Robert L. Viator, Sr., President

Tim Beard

Tim Beard, Secretary