

**MINUTES OF  
MEETING**

**Special Meeting Minutes**

November 4, 2019 – 5:30 p.m.

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 MEETING TO ORDER**

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

**ANNOUNCE THE PRESENCE OF A QUORUM**

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

**STAFF PRESENT**

Chris Serres, Assistant General Manager and Donna Myers, Administrative Assistant.

**OTHERS PRESENT**

Larry Hunter, Attorney, Pat O'Neill, Wathen, Deshong, Junckner, LLP, Certified Accounts, and George Garza, Vidor Vidorian were present.

**INVOCATION AND PLEDGES**

Invocation was given by Director Haney and Pledges were led by Director Groves.

## MEETING AGENDA

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1. Citizen comments.

There were no citizen comments.

2. Consideration and possible action approving the 2018/2019 Audit as prepared and presented by Wathen, DeShong, Junckner, LLP, Certified Accountants.

Vice President Inzer briefed the Board on the Audit Committee meeting as presented by Mr. Pat O'Neil, Auditor.

Mr. Pat O'Neil then presented a synopsis of the audit to the Board,

A motion was made by Director Groves and seconded by Director Haney to accept the audit as presented. All Voted Aye.

3. Consideration and possible action regarding the selection of a health insurance policy for Orange County Water Control & Improvement District employees.

Director Haney and Director Groves presented the new rates would affect the District employees.

Director Groves stated that there have been no complaints from the employees since we went with this plan and that there is not much change in the rates except for the Gold Plan went up \$39.64 per month. Everything a

A motion was made by Vice President Inzer and seconded by Secretary Beard to accept the Blue Cross Blue Shield proposal. All Voted Aye.

4. Consideration and possible action regarding **Texas County & District Retirement System (TCDRS)** plan changes, if any, to the District Contribution rate for 2020.

Chris Serres presented the TCDRS Plan Proposal and recommended that no changes be made.

A motion was made by Director Groves and seconded by Vice President Inzer to accept the TCDRS plan as presented. All Voted Aye.

5. Consideration and possible action to approve the **2019 Current Tax Roll** in the amount of **\$2,115,159.98** for the Orange County Water Control & Improvement District No. 1 as submitted by Karen Fisher, Orange County Tax Assessor/Collector, based on the taxable values as certified by the Chief Appraiser of the Orange County Appraisal District.

A motion was made by Director Haney and seconded by Secretary Beard to accept the 2019 Current Tax Roll in the amount of \$2,115,159.98 as presented by Karen Fisher. All Voted Aye.

6. Consideration and possible action to approve the **2019 Delinquent Tax Roll** in the amount of **\$472,308.24** for the Orange County Water Control and Improvement District No. 1 as certified by Karen Fisher, Orange County Tax Assessor/Collector.

A motion was made by Director Groves and seconded by Vice President Inzer to accept the Delinquent Tax Roll as presented. All voted Aye.

7. Consideration and possible action appointing Chris Serres as District General Manager effective immediately.

A motion was made by Secretary Beard and seconded by Director Haney to appoint Chris Serres as General Manager. All Voted Aye.

8. Adjournment.

A motion was made by Vice President Inzer and seconded by Director Groves to adjourn at 5:55 p.m. All Voted aye.

  
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Robert L. Viator, Sr., President

  
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Tim Beard, Secretary