

**MINUTES OF
MEETING**

Supplemental Emergency Meeting Minutes

October 21, 2019– 5:30 pm

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

Robert ViatorPresident
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.

MEETING AGENDA

Supplemental Emergency Agenda Item for Executive Session:

During the regular monthly meeting of the Board of Directors at the District Office, the Board of Directors may vote to recess and reconvene in Emergency Executive Session at the home of the District General Manager, Norman Blackman, at 185 Claiborne, Vidor, Orange County, Texas, within the boundaries of the Water District, to deliberate in executive session, as provided under Section 551.074 of the Texas Government Code, the employment and evaluation of said District General Manager, whose health is failing rapidly to the point said employee cannot physically attend the regular meeting posted for this same date at the District Office, which was a reasonably unforeseeable emergency situation, as provided under Section 551.045 of the Texas Government Code, and upon conclusion of the executive session, the Board of Directors will recess and reconvene in regular session at the District Office at 460

Bolivar Street, Vidor, Orange County, Texas, and may consider the following additional emergency item:

1. Consideration and possible action regarding the employment and assignment of the current District General Manager.

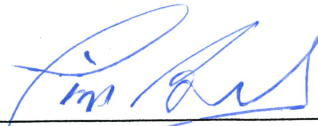
A motion was made by Director Groves and seconded by Secretary Beard to convene the executive session at 185 Claiborne St. All voted Aye. Time 5:50 p.m.

A motion was made by Secretary Beard and seconded by Director Groves to suspend the executive session. All Voted Aye. Time 6:28 p.m.

There was no action taken in Executive Session.



Robert L. Viator, Sr., President



Tim Beard, Secretary