

# BOARD OF DIRECTORS

## MINUTES OF MEETING

### Public Hearing and Special Meeting Minutes

September 28, 2020 – 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

Chris Serres.....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.*

### **CONDUCT A PUBLIC HEARING REGARDING ORANGE COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 1'S PROPOSED 2020 TAX RATE OF \$0.42201**

#### **OPEN THE PUBLIC HEARING**

Public Hearing was called to order by President Viator at 5:30 p.m.

#### **1. Citizens comments**

There were no citizen comments.

#### **2. Discussion**

There was no discussion.

#### **CLOSE THE PUBLIC HEARING**

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

## **REGULAR MEETING**

### **CALL THE MEETING TO ORDER**

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

### **ANNOUNCE THE PRESENCE OF A QUORUM**

The presence of a quorum was announced with President Viator, Vice President Inzer, Secretary Beard and Director Haney in attendance. Director Groves was absent.

### **INVOCATION AND PLEDGES**

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

### **STAFF PRESENT**

Chris Serres, General Manager, Donna Myers, Administrative Assistant, and the District's Attorney, Larry Hunter, were present.

### **OTHERS PRESENT**

No others were present.

### **MEETING AGENDA**

1. Citizen comments.

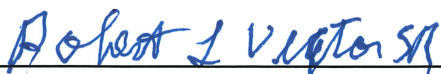
There were no citizen comments.


2. Consideration and possible action regarding adopting Resolution 04-2020 setting the 2020 Ad Valorem Tax Rate in the amount of \$0.42201 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 Director Haney and seconded by Secretary Beard to approve adopting Resolution 04-2020 setting the 2020 Ad Valorem Tax Rate in the amount of \$0.42201 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.

3. Adjournment.

A motion was made by Vice President Inzer and seconded by Secretary Beard to adjourn at 5:47 p.m. All voted Aye.

  
Robert L. Viator, Sr., President

  
Tim Beard, Secretary