

BOARD OF DIRECTORS

NOTICE OF MEETING

Meeting Agenda

November 17, 2014– 5:30 pm

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

Robert ViatorPresident
Frank InzerVice-President
Tim BeardSecretary
Trey HaneyDirector
Guy GrovesDirector

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

Announce the presence of a Quorum.

INVOCATION & PLEDGE OF ALLEGIANCE

MEETING AGENDA

1. Citizen comments.
2. Consideration of and possible action to approve the 2013-2014 audit.
3. Consideration of and possible action regarding of Carroll & Blackman, Inc.'s Monthly Status Report concerning ongoing District projects.

4. Consideration of and possible action regarding approval of Carroll and Blackman, Inc., monthly invoices for District projects as listed:

Invoice No. for Contract B – Cloverleaf and Tiger Lake Lift Station/Force Main in the amount of \$,.; Invoice No. Contract C – Sanitary Sewer Collection System Rehabilitation in the amount of \$,.; Invoice No. for General Services regarding District map update, in the amount of \$.. This is a Grand Total of \$,.

5. Consideration of and possible action on request for payment on Estimate No. from Allco, Ltd., in the amount of \$,. for Construction Contract TWDB No. 72129-SRF-3358-02 – Contract A Wastewater Treatment Plant.
6. Consideration of and possible action regarding request for payment on Estimate No. from Allco, Ltd., in the amount of \$,. for Construction Contract TWDB No. 72129-SRF-3358-02 – Contract B - Cloverleaf & Tiger Lake Lift Stations and Force Mains.
7. Consideration of and possible action regarding request for payment on Estimate No. from T. Construction LLC., in the amount of \$,. for Construction Contract TWDB No. 72129-SRF-3358-02 – Contract C – Sanitary Sewer Rehabilitation Project.
8. Consideration of and possible action regarding Arceneaux & Gates Consulting Engineers, Inc. Monthly Status Report on Water Well, Elevated Tank, and Transmission Lines Projects.
9. Consideration of and possible action regarding Arceneaux & Gates Consulting Engineers, Inc. monthly invoices: Invoice No. in the amount of \$,. for Water Well No. 7 Project.
10. Consideration of and possible action regarding approval/amendments to the minutes of the October 20, 2014 regular meeting.
11. Board Members comments.
12. Consideration of and possible action regarding General Manager's monthly status and financial report.
13. Consideration of and possible action regarding payment of the District's monthly bills.
14. Consideration of and possible action to approve the 2014 Assessed Tax Roll, in the amount of \$, for the Orange County Water Control and Improvement District No. 1, as certified and submitted by Lynda Gunstream, Orange County Tax Assessor/Collector.
15. Consideration of and possible action to approve the 2014 Delinquent Tax Roll, in the amount of \$for the Orange County Water Control and Improvement District No. 1, as certified and submitted by Lynda Gunstream, Orange County Tax Assessor/Collector

16. Consideration of and possible action to approve the 2014 Amended and Restated Information and Designation of Boundaries of O.C.W.C. No. 1.

17. Adjournment

Posted this the _____ day of November 2014 at _____ o'clock _____.m. in the lobby of and on the front door of the Administrative Office of said District.

Norman Blackman, General Manager

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Office Manager's office at (409) 769-2669 x225 or FAX (409) 769-3927.