

BOARD OF DIRECTORS
NOTICE OF MEETING

Meeting Agenda

January 18, 2016 – 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.

CALL TO ORDER

Announce the presence of a Quorum.

INVOCATION & PLEDGE OF ALLEGIANCE

MEETING AGENDA

1. Citizen comments.
2. Consideration of and possible action regarding of Carroll & Blackman, Inc.'s Monthly Status Report concerning ongoing District projects.

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

Invoice No. 22176 for Project 6065C Surplus Funds Water System Improvement in the amount of \$5,225.00; Invoice No. 22177 for Project 6065D Surplus Funds Sewer System Improvement in the amount of \$1,199.00; Invoice No. 22178 for Project 6065E Surplus Funds Water and Sewer System Extensions in the amount of \$3,998.00; Invoice No. 22175 for 6282-General Services in the amount of \$7,338.50. This is a grand total of **\$17,760.50**.

4. Consideration of and possible action regarding approval of T Construction, LLC invoice for Sanitary Sewer Rehabilitation in the amount of **\$50,070.08**.
5. Consideration of and possible action regarding approval of Invoice No. 1512-001 in the amount of **\$625.00** to Anthony Bennett, RS for Drinking Water Consultation in regards to Trihalomethanes.
6. Consideration of and possible action regarding approval/amendments to the minutes of the December 16, 2015 regular meeting.
7. Board Members comments.
8. Consideration of and possible action regarding General Manager's monthly status and financial report.
9. Consideration of and possible action regarding payment of the District's monthly bills.
10. Consideration of and possible action regarding appointing budget, audit and insurance committees.
11. Consideration of an Order for Election of Directors for Orange County Water Control & Improvement District No. 1, and approval of a Notice of Election of Directors.
12. Consideration of approval of an Orange County Election Services Contract and an Automark Lease Agreement for the May 07, 2016 Election of Directors for Orange County Water Control & Improvement District No. 1.
13. Adjournment

Posted this the 15th day of January 2016 at 1 o'clock P.m. in the lobby of and on the front door of the Administrative Office of said District.


Norman Blackman, General Manager