

BOARD OF DIRECTORS

NOTICE OF MEETING

Meeting Agenda

January 17, 2011– 5:30 pm

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

Robert Viator President
Billy Perkins Vice-President
Tim Beard Secretary
Percy Foreman Director
Guy Groves Director

Darlene Jackson 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

REGULAR AGENDA

- 1. Citizens comment**
- 2. Consideration of District audit for 2009-2010.**

- 3. Consideration of approval/amendments to the minutes of the December 20, 2010 regular meeting.**
- 4. Consideration of District Manager's monthly status and financial report.**
- 5. Consideration of Carroll & Blackman, Inc.'s monthly status report concerning ongoing District projects.**
- 6. Consideration of approval of Carroll & Blackman, Inc.'s monthly invoices for District projects as listed: Invoice #18355 for Wastewater Treatment plant in the amount of \$16,506.00; Invoice #18356 for Cloverleaf & tiger Lake Lift Station/Force Main in the amount of \$30,718.00. For a total of \$47,224.00.**
- 7. Consideration of Arceneaux & Gates Consulting Engineers, Inc. monthly report on Water well project**
- 8. Consideration of Arceneaux & Gates Consulting Engineers, Inc. monthly invoices for District water well project as listed: Invoice #13028, in the amount of \$16,647.73.**
- 9. Consideration of approval to authorize Arceneaux & Gates to begin the Design Phase services on District's water well #7 bond project and to provide the remainder of the Preliminary Phase Engineering services as a lump sum fee.**
- 10. Consideration of amending Paragraph 3.03(b) of Section 3 of the Orange County Water Control & Improvement District No. 1 Personnel Policies.**
- 11. Consideration of approval of payment of the District's monthly bills.**
- 12. Adjournment.**

Posted this the _____ day of January, 2011 at _____ o'clock
____.m., in the lobby of and on the front door of the
Administrative Office of said District.

Darlene Jackson, District 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 District Manager's office at (409) 769-2669 x222 or FAX (409) 769-3927.