

BOARD OF DIRECTORS

NOTICE OF MEETING

Meeting Agenda

July 18, 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 approval/amendments to the minutes of the June 20, 2011 regular meeting.**

- 3. Consideration of approval of an agreement to provide water and sewer services for Pirates Cove I and Pirates Cove II Subdivisions and to approve the abandonment of Filmore Street, an undeveloped roadway in the City of Vidor.**
- 4. Consideration and approval of An Order By The Board Of Directors Of The Orange County Water Control and Improvement District No. 1 authorizing the Issuance of "Orange County Water Control And Improvement District No. 1 Revenue Notes, New Series 2011" in the principal amount of \$13,610,000; providing For the payment of the principal of and interest on the notes by a junior lien on and pledge of the net revenues of the District's waterworks and sanitary sewer system; providing the terms and conditions of such notes and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of such notes, including the approval of an application to the Texas Water Development Board; authorizing the execution of a Paying Agent/Registrar Agreement and An Escrow Agreement; complying with the requirements of the Depository Trust Company's Letter Of Representations; complying with the regulations promulgated by the Texas Water Development Board; and providing for an effective date.**
- 5. Consideration of District Manager's monthly status and financial report.**
- 6. Consideration of approval of payment of the District's monthly bills.**
- 7. Consideration of Carroll & Blackman, Inc.'s monthly status report concerning ongoing District projects.**
- 8. Consideration of approval of Carroll & Blackman, Inc.'s monthly invoices for District projects as listed:**

**Invoice #18661 - \$825.00 - Permit Renewals;
Invoice #18662 - \$13,542.00 - Wastewater Treatment Plant;
Invoice #18663 - \$22,000.00 - Cloverleaf/Tiger Lake Lift Station/Force Main**

Total Invoices - \$36,367.00.

- 9. Consideration of approval of Allco, Ltd. monthly invoices for TWDB No. 72129-SRF-3358-02 Wastewater Treatment Plant Construction Contract as listed:**

Invoice #8 - \$857,696.65 - TWDB No. 72129-SRF-3358-02.

- 10. Consideration of Arceneaux & Gates Consulting Engineers, Inc. monthly status report on Water well project.**

- 11. Consideration of Arceneaux & Gates Consulting Engineers, Inc. monthly invoices for District water well project as listed:**

Invoice #13288 - \$4,550.00 – Water Well #7

Invoice #13289 - \$8,675.00 – To be paid with bond sale.

- 12. Adjournment.**

Posted this the _____ day of July, 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.