

BOARD OF DIRECTORS

NOTICE OF MEETING

Meeting Agenda

September 26, 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.

THE BOARD OF DIRECTORS of Orange County Water Control & Improvement District No. 1 will meet in a regular monthly meeting and a PUBLIC HEARING Monday September 26, 2011 at 5:30 p.m., at the District office located at 460 East Bolivar Street, Vidor, Texas, within the boundaries of said District for the following purposes:

CALL TO ORDER

Announce the presence of a Quorum.

INVOCATION & PLEDGE OF ALLEGIANCE

PUBLIC HEARING

- 1. The Orange County Water Control & Improvement District No. 1 will hold a Public Hearing regarding the 2011 Tax Rate.**

REGULAR AGENDA

CITIZEN COMMENTS

- 1. LaDonna Harris, 170 Briarcliff questioning bill.**
- 2. Deborah Galaviz, 240 Simmons, questioning bill.**
- 3. L. Jean Davidson, 2650 Roosevelt, questioning being assessed property taxes without water/sewer service.**
- 4. Citizens comment**
- 5. Consideration of approval/amendments to the minutes of the August 15, 2011 regular meeting.**
- 6. Consideration of District Manager's monthly status and financial report.**
- 7. Consideration of certified appraised tax totals for 2011, as presented by Orange County Appraisal District.**
- 8. Consideration of adopting 2011 tax rate as presented by Lynda Gunstream, Orange County Tax Assessor-Collector.**
- 9. Consideration of approval of payment of the District's monthly bills.**
- 10. Consideration of appointing an audit committee.**

- 11. Consideration of appointing an insurance committee.**
- 12. Consideration of Carroll & Blackman, Inc.'s monthly status report concerning ongoing District projects.**
- 13. Consideration of approval of Carroll & Blackman, Inc.'s monthly invoices for District projects as listed: Invoice #18768 for Wastewater Treatment plant in the amount of \$13,542.00; Invoice #18769 for Cloverleaf & Tiger Lake Lift Station/Force Main in the amount of \$13,150.00; and Invoice #18770 for General Engineering services as outline on the invoice in the amount of 895.00 for a total of \$27,587.00.**
- 14. Consideration of request for payment on Estimate #10 from Allco, Ltd., in the amount of \$348,500.09 for Construction Contract TWDB No. 72129-SRF-3358-02 – Waste Water Treatment Plant.**
- 15. Consideration of Arceneaux & Gates Consulting Engineers, Inc. monthly status report on Water well project.**
- 16. Consideration of Arceneaux & Gates Consulting Engineers, Inc. monthly invoices for District water well project as listed: Invoice #13363 in the amount of \$4,704.00 and Invoice #133364 in the amount of \$1,475.00.**
- 17. Consideration of Minor Plat for Lot numbers 2 thru 5 of Block 4 of Warwick Park, with a possible sewer line extension.**
- 18. Consideration of authorizing the President and Secretary of the Board of Directors of the Water District to execute an Effluent Outfall Easement with I-ACR, L.P., to obtain a southern flow outfall**

easement across a 0.524 acre tract and with a 0.057 acre access easement for the new sewer treatment plant; and, to execute a Special Warranty Deed to convey a 0.955 acre tract of land reserving a 30 ft. access easement on the west side of the existing sewer treatment site off Oak Lane to I-ACR, L.P., in a like kind exchange for a Special Warranty Deed from I-ACR, L.P. conveying to the Water District a 0.955 acre tract of land on the south side of the existing sewer treatment site off Oak Lane; and, to execute all necessary closing documents to conclude the above transactions and obtain title insurance policies on the properties in question from Sabine Title Company, Orange, Texas.

19. Adjournment.

Posted this the ____ day of September, 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.