

BOARD OF DIRECTORS

NOTICE OF MEETING

Meeting Agenda

November 28, 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. David Brewer, concerning water & sewer taps at 380 Louisiana Street.**
- 3. Consideration of approval/amendments to the minutes of the, October 17, 2011 regular meeting.**
- 4. Consideration of District Manager's monthly status and financial report, and monthly District's bills.**
- 5. Consideration of changing December meeting date to the second Monday, December 12, 2011.**
- 6. Discuss and consider proposed resolution authorizing the taxation of "goods in transit" as defined by §11.253 of the Texas Property Tax Code.**
- 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 #18866 for Wastewater Treatment plant in the amount of \$13,542.00; Invoice #18867 for Cloverleaf & Tiger Lake Lift Station/Force Main in the amount of \$4,600.00; and Invoice #18865 for Cloverleaf WWTP enforcement action in the amount of \$182.00, for a total of \$18,324.00.**
- 9. Consideration of request for payment on Estimate #12 from Allco, Ltd., in the amount of \$361,830.05 for Construction Contract TWDB No. 72129-SRF-3358-02 - Waste Water Treatment Plant.**
- 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 #13413 in the amount of \$1,650.00.**
- 12. Consideration of Charles E. Reed & Associates, P.C. Initial Communication with Governance Letter, and approval of District's 2010-2011 audit.**

- 13. Consideration of authorizing the District to maintain the Texas County & District Retirement System's 2012 plan provisions, with no changes.**
- 14. Consideration of approving the 2011 Assessed Tax Roll 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 approving the 2011 Delinquent Tax Roll 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 Early Business Personal Property Turnover Resolution, as requested by Orange County Tax Assessor-Collector, Lynda Gunstream.**
- 17. Consideration of approval of petitions and orders to add 25.183 acres of land at 500 South Street, Vidor, Texas, to the District as requested by Lakewood Partners, Ltd.; and, Lot 14 and the South ½ of Lot 15 of Block 2 of Brookhollow Subdivision at 4510 Glenbrook as requested by James H. and Sharon M. Morrison.**
- 18. Adjournment.**

Posted this the _____ day of November, 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.

