

BOARD OF DIRECTORS

NOTICE OF MEETING

Meeting Agenda

December 17, 2012– 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
Frank Inzer 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

CITIZEN COMMENTS

1. Consideration of approval/amendments to the minutes of the November 26, 2012 regular meeting, and the December 10, 2012 special meeting.
2. Consideration of District Manager's monthly status and financial report.
3. Consideration of payment of the District's monthly bills.

4. Consideration of Carroll & Blackman, Inc.'s monthly status report concerning ongoing District projects.
5. Consideration of approval of Carroll and Blackman, Inc., monthly invoices for District projects as listed:

Invoice #19577 for Project #6450 OCWC Well Site #4 GST in the amount of \$1,197.00; Invoice #19578 for Contract A – Wastewater Treatment Plant in the amount of \$10,442.00.; Invoice #19579 for Contract B – Cloverleaf and Tiger Lake Lift Station/Force Main in the amount of \$17,190.00; Invoice #19580 – Contract C – Sanitary Sewer Collection System Rehabilitation in the amount of \$52,500.00; for a Grand Total of \$81,329.00.

6. Consideration of request for payment on Estimate # 25 from Allco, Ltd., in the amount of \$459,069.87 for Construction Contract TWDB No. 72129-SRF-3358-02 – Wastewater Treatment Plant.
7. Consideration of request for payment on Estimate # 2 from Allco, Ltd., in the amount of \$243,980.26 for Construction Contract TWDB No. 72129-SRF-3358-02 – Contract B - Cloverleaf & Tiger Lake Lift Stations and Force Mains.
8. Consideration of request for payment on Estimate #2 from Placo, Ltd., in the amount of 41,137.20 for Water Well #4 – Ground Storage tank Rehabilitation Project.
9. Consideration of Arceneaux & Gates Consulting Engineers, Inc. monthly status Report on water well project
10. Consideration of Arceneaux & Gates Consulting Engineers, Inc. monthly invoices: Invoice #13729, in the amount of \$2,775.00, and Invoice #13730 in the amount of \$16,480.00 for Water Well #7 Project for a total of \$19,255.00.
11. Consideration of Pay Estimate No.4 for Water Line Extension, Contract 4, in the amount of \$33,534.40, to Placo, Ltd.
12. Consideration of awarding bid for Contract 2 – Water Well #7 & Production Facilities-Job No. OCW-010.
13. Consideration of awarding bid for Contract 3 – 500,000 Gallon Elevated Water Storage Tank-Job OCW-010.
14. Consideration of approving a Resolution documenting that the Board of Directors has reviewed and amended the Orange County Water Control & Improvement District No. 1's Investment Policy and Strategies in compliance with the Public Funds Investment Act, Chapter 2256 of the Texas Government Code and find and declare that the meeting at which this resolution was adopted was open to the public, that the Public Notice of time, place and subject matter of the public business to be considered was posted as required by law.

15. **EXECUTIVE SESSION** - Deliberation concerning the evaluation and duties of the General Manager as provided by Section 551.074 of the Texas Government Code.
16. Consideration of action on executive session items concerning the evaluation and duties of the General Manager.
17. Adjournment.

Posted this the _____ day of December 14, 2012 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.