

BOARD OF DIRECTORS

NOTICE OF MEETING

Meeting Agenda

November 26, 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 October 15, 2012 regular meeting, and the October 25, 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 District Employee Medical Insurance.
5. Consideration of approving the 2012 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.
6. Consideration of approving the 2012 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.
7. Consideration of a proposal to sell the Tax Trust Property located at 340 W Davis Loop, Vidor, Texas, Tax account #3-28401.
8. Consideration of Carroll & Blackman, Inc.'s monthly status report concerning ongoing District projects.
9. Consideration of approval of Carroll and Blackman, Inc., monthly invoices for District projects as listed:

Invoice #19531 for Wastewater Treatment Plant in the amount of \$7,478.00; Invoice # 19532 for Cloverleaf/Tigerlake Lift station, force main, in the amount of \$14,325.00; Invoice #19533 for Sanitary sewer collection system rehabilitation, in the amount of \$52,026.00; for a **SUBTOTAL OF \$73,829.00** Invoice #19526 for Well #4 repair, in the amount of \$1,263.50; for a **GRAND TOTAL of \$75,092.50.**

10. Consideration of request for payment on Estimate # 24 from Allco, Ltd., in the amount of \$949,338.65, for Construction Contract TWDB No. 72129-SRF-3358-02 – Waste Water Treatment Plant.
11. Consideration of request for payment on Estimate # 1 from Allco, Ltd., in the amount of \$606,022.73, for Construction Contract TWDB No. 72129-SRF-3358-02 – Contract B, Cloverleaf & Tiger Lake Lift Stations and Force Mains.
12. Consideration of Arceneaux & Gates Consulting Engineers, Inc. monthly status Report on water well project
13. Consideration of Arceneaux & Gates Consulting Engineers, Inc. monthly invoices: Invoice #13702, in the amount of \$14,575.00, and Invoice #13703, in the amount of \$22,250.00, for Water Well #7 Project, for a total of \$36,825.00.
14. Consideration of Pay Estimate No.3 for Water Line Extension, Contract 4, in the amount of \$147,299.69, to Placo, Ltd.

15. Consideration of authorizing the General Manager's completion and filing of a form and letter with the Comptroller of Public Accounts detailing and claiming the Water District's legal authority to exercise the power of eminent domain to retain such statutory power and authority.

16. Consideration of approval of petitions and orders to add land to the Water District from the following landowners, to-wit:
 - a. Troy McLeod and wife, Denise McLeod, concerning the South 29.7 feet of Lot 11 and the North 61.3 feet of Lot 12, Block No. 2, Brook Hollow Subdivision, Section One, at 4540 Meadowbrook Drive, Vidor, Texas.
 - b. Llewellyn Emma LeDoux, a feme sole, concerning Lot 2, Block 1, Brook Hollow. Section One, at 4565 Brookhollow Street, Vidor, Texas.
 - c. Albert Alan Martin and wife, Susan E. Martin, concerning Lot 4 and a portion of Lot 5, Block 2, Colonial Lane Estates, at 590 Concord, Vidor, Texas.
 - d. Richard Woodard, not joined by his wife because the property is not their homestead and is titled in his name only, being a portion of Lots 5, 6, and 7, Block 2, Colonial Lane Estates Units #1, described by metes and bounds in three tracts, at 570 Concord, Vidor, Texas.

17. Adjournment

Posted this the 21st day of November, 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.