

BOARD OF DIRECTORS  

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**NOTICE OF MEETING**

**Meeting Agenda**

October 15, 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 September 17, 2012 regular 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 #19482 for Wastewater Treatment Plant in the amount of \$6,064.00; Invoice #19483 for Sanitary sewer collection system rehabilitation, in the amount of \$40,194.00; **for a sub-total of \$46,258.00**; Invoice #19476 for Well #4 repair, in the amount of \$2,133.00; for a total of **\$48,391.00**.

6. Consideration of request for payment on Estimate #23 from Allco, Ltd., in the amount of \$231,488.97, for Construction Contract TWDB No. 72129-SRF-3358-02 – Waste Water Treatment Plant.
7. Consideration of request for payment on Estimate #1 from Placo, Ltd., in the amount of \$58,589.20, for work performed on the Water Well #4 Ground Storage Rehabilitation project.
8. Consideration of Arceneaux & Gates Consulting Engineers, Inc. monthly status Report on water well project
9. Consideration of Arceneaux & Gates Consulting Engineers, Inc. monthly invoices: Invoice #13668, in the amount of \$11,150.00, and Invoice #13669, in the amount of \$10,710.00 for Water Well #7 Project, for a total of **\$21,860.00**.
10. Consideration of Pay Estimate No. 2 for Water Line Extension, Contract 4, in the amount of \$173,169.30, to Placo, Ltd.
11. Consideration of Change Order #2 & FINAL, for J&S Water Wells, Water Well #7 Test Hole(s) & Test Well(s), Contract #1, in the amount of \$2,400.00.
12. Consideration of Pay Estimate No. 4 for Water Well #7 Test Hole(s) & Test Well(s), Contract #1, in the amount of \$9,450.00, to J&S Water Wells.
13. Consideration of Pay Estimate No. 5 & Final for Water Well #7 Test Hole(s) & Test Well(s), Contract #1, the release of retainage for Contract 1, in the amount of \$22,888.10, to J&S Water Wells.

14. Adjournment

Posted this the \_\_\_\_\_ day of October, 2012 at \_\_\_\_\_ o'clock \_\_\_\_\_.m., in the lobby of and on the front door of the Administrative Office of said District.

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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.