

BOARD OF DIRECTORS  

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**NOTICE OF MEETING**

**Meeting Agenda**

September 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.*

**The Board of Directors of Orange County Water Control & Improvement District No. 1 (hereinafter referred to as the "District") will hold a PUBLIC HEARING on Monday, September 17, 2012, at 5:30 p.m. immediately followed by the regular monthly meeting at the District office located at 460 East Bolivar Street, Vidor, Texas, within the boundaries of said District for the following purposes:**

**PUBLIC HEARING:**

1. Public hearing on the proposed ad valorem tax rate for the year 2012 for the District.
2. Adjournment.

**MONTHLY MEETING:****CALL TO ORDER**

*Announce the presence of a Quorum.*

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**INVOCATION & PLEDGE OF ALLEGIANCE**

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**CITIZEN COMMENTS**

1. Consideration of approval/amendments to the minutes of the August 20, 2012 regular meeting.
2. Consideration for tax relief from residents of Evergreen Park who cannot be provided utility services.
3. Consideration of adopting 2012 tax rate as presented by Lynda Gunstream, Orange County Tax Assessor-Collector
4. Consideration of District Manager's monthly status and financial report.
5. Consideration of payment of the District's monthly bills.
6. Consideration of Carroll & Blackman, Inc.'s monthly status report concerning ongoing District projects.
7. Consideration of approval of Carroll and Blackman, Inc., monthly invoices for District projects as listed:

Invoice #19404 for Wastewater Treatment Plant in the amount of \$24,120.00; Invoice #19405 for Cloverleaf and Tiger Lake Lift Station/Force Main in the amount of \$3,000.00; Invoice #19406 for the Sanitary Sewer Collection System Rehabilitation in the amount of \$30,970.00; Invoice #19412 for General Services in the amount of \$154.50; and Invoice #19413 for Engineering Services for Well Site #4 in the amount of \$1,330.00 for a total of \$59,574.50.

8. Consideration of request for payment on Estimate #22 from Allco, Ltd., in the amount of \$179,208.37, for Construction Contract TWDB No. 72129-SRF-3358-02 – Waste Water Treatment Plant.

9. Consideration of Arceneaux & Gates Consulting Engineers, Inc. monthly status Report on water well project.
10. Consideration of approval Arceneaux & Gates Consulting Engineers, Inc. monthly invoices: Invoice #13639 in the amount of \$23,225.00, and Invoice #13640 in the amount of \$10,170.00 for the Water Well #7 Project for a total of \$33,395.00.
11. Consideration of request for payment on Estimate #1 from Placo, Ltd. in the amount of \$257,259.87 for work performed on the Water Line Extension Project – Contract 4.
12. Consideration of proposed Easement across District property near Brook Hollow Subdivision requested by Crosstex NGL Pipeline L.P.
13. Adjournment.

Posted this the \_\_\_\_ day of September, 2012 at \_\_\_\_\_ o'clock p.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.