

BOARD OF DIRECTORS  

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**NOTICE OF MEETING**

**Amended Meeting Agenda**

July 16, 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 amended 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 June 18, 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 # for Wastewater Treatment Plant in the amount of \$; Invoice #19291 for Sanitary sewer collection system rehabilitation, in the amount of \$21,940.00; Invoice #19290 for Cloverleaf & Tigerlake lift station/force main, in the amount of \$7,000.00; Invoice #19289, for Wastewater Treatment Plant Project, in the amount of \$7,478.00; Invoice 19288 for Well #4, in the amount of 1,277.50, for a total of \$37,695.50.

6. Consideration of request for payment on Estimate #20 from Allco, Ltd., in the amount of \$207,618.62, for Construction Contract TWDB No. 72129-SRF-3358-02 – Waste Water Treatment Plant.
7. Consideration of awarding bid on Contract B – Cloverleaf & Tiger Lake Lift Stations and Force mains to Allco, LLC.
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 #13600 , in the amount of \$5,725.00, for Water Well #7 Project, Invoice #13576 Water Well #7 project, in the amount of \$1,650.00; Invoice #13577, for Water Well #7 project in the amount of \$1,370.00 for a total of 8,745.00.
10. Consideration of request of Crosstex NGL Pipeline L.P. ("Crosstex") to acquire easement from Orange County Water Control & Improvement District No. 1.
11. EXECUTIVE SESSION: Deliberation concerning the employment and duties of a successor District Manager, as provided under Section 551.074 of the Texas Government Code.
12. Consideration of any action necessary following the deliberation in executive session concerning the selection or search for a successor District Manager.
13. Adjournment.

Posted this the 13th day of July, 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.