

BOARD OF DIRECTORS

NOTICE OF MEETING

Meeting Agenda

June 18, 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 May 14, 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 #19196 for Wastewater Treatment Plant in the amount of \$13,542.00; Invoice # 19197 for Cloverleaf & Tiger Lake Lift Station/Force Main, in the amount of \$5,000.00; Invoice #19198 for Sanitary sewer collection system rehabilitation, in the amount of \$36,940.00; Invoice #19200 for Well #4 repair, in the amount of \$5,591.50; Invoice #19199, for Emergency Point Repair-Alamo Street, in the amount of \$555.00; for a total of \$61,628.50.

6. Consideration of request for payment on Estimate #19 from Allco, Ltd., in the amount of \$154,780.81, for Construction Contract TWDB No. 72129-SRF-3358-02 – Waste Water Treatment Plant.
7. Consideration of approval of bid for Water Well Site #4-Ground Storage Tank Rehabilitation Project.
8. Consideration of Arceneaux & Gates Consulting Engineers, Inc. monthly status Report on water well project
9. Consideration of awarding bid on Water Line Extensions on FM 1132 and Hwy 105.
10. Consideration of Dedication Deed from Auburn Square, LTD.
11. Consideration of Easement Encroachment Agreement with Kinder Morgan Texas Pipeline LLC.
12. Consideration of Initial Offer to acquire easements with Crosstex NGL Pipeline L.P. ("Crosstex"), from Orange County Water Control & Improvement District No. 1.
13. Consideration of ratification of finding that the Wexford Park sanitary sewer main emergency pipe bursting project to correct caved-in sanitary sewer main lines off Belfast Way running west between Wexford Drive and Dublin Drive, and between Wexford Drive and Dublin Drive on the south end of the subdivision, and a section running north along Wexford Drive, constitutes an emergency condition that may create a serious health hazard or unreasonable economic loss to the District that requires immediate corrective action; and, that the extent of the repair work cannot readily be ascertained, and the nature of the repair work does not readily lend itself to competitive bidding; and, authorizing the solicitation of written competitive bids on uniform written specifications from at least three bidders for such emergency repair work.

14. EXECUTIVE SESSION: Deliberation concerning the employment and duties of the District Manager, as provided under Section 551.074 of the Texas Government Code.
15. Consideration of any action necessary following the deliberation in executive session concerning the selection or search for a successor District Manager.
16. Adjournment

Posted this the 14th day of June, 2012 at _____ o'clock p.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.