

BOARD OF DIRECTORS

NOTICE OF MEETING

Meeting Agenda

January 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
Guy Groves 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. Citizens comment**
- 2. Consideration of acceptance of the resignation of Guy Groves as a Director of the Orange County Water Control & Improvement District No. 1 Board.**

- 3. Consideration of approval/amendments to the minutes of the December 6, 2011 special meeting and December 12, 2011, regular meeting.**
- 4. Consideration of District Manager's monthly status and financial report, and payment of the District's monthly bills.**
- 5. Consideration of Carroll & Blackman, Inc.'s monthly status report concerning ongoing District projects.**
- 6. Consideration of approval of Carroll & Blackman, Inc.'s monthly invoices for District projects as listed: Invoice #18937 for Wastewater Treatment plant in the amount of \$13,542.00; Invoice #18939 for Cloverleaf & Tiger Lake Lift Station/Force Main in the amount of \$3,160.00; and Invoice #18940 for Sanitary sewer collection system rehabilitation, in the amount of \$5,000.00 for a total of \$21,702.00.**
- 7. Consideration of request for payment on Estimate #14 from Allco, Ltd., in the amount of \$269,118.10 for Construction Contract TWDB No. 72129-SRF-3358-02 – Waste Water Treatment Plant.**
- 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 for District water well project as listed: Invoice #13461 in the amount of \$5,775.00.**
- 10. Consideration of Arceneaux & Gates Consulting Engineers, Inc., invoices for District water well project as listed: #13064-2, in the amount of \$75,986.64; #13121, in the amount of \$42,169.75;**

#13152, in the amount of \$29,880.00; #13195, in the amount of \$21,577.50; #13244, in the amount of \$8,610.00; #13289, in the amount of \$8,675.00; #13320, in the amount of \$6,107.50; for a total of \$193,006.39.

- 11. Consideration of Change Order No. 1, in the decreased total amount of \$3,019.00, regarding J&S Water Wells unit bid contract with Orange County Water Control & Improvement District No. 1 for water test wells.**
- 12. Consideration of J&S Water Wells invoice #3 for service provided for water well #7 test hole(s) & test well(s), in the amount of \$72,171.00.**
- 13. Consideration of an Order for Election of Directors for Orange County Water Control & Improvement District No. 1, and approval of a Notice of Election of Directors to be held on May 12, 2012.**
- 14. Consideration of approval of an Orange County Election Services Contract, and an Automark Lease Agreement for the May, 2012 election.**
- 15. Consideration of purchase of new vehicle.**
- 16. Adjournment.**

Posted this the _____ day of January, 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.