

BOARD OF DIRECTORS  

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**NOTICE OF MEETING**

**Special Meeting Agenda**

June 7, 2013– 6:00 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  
  
Norman Blackman ..... 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

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*Announce the presence of a Quorum.*

INVOCATION & PLEDGE OF ALLEGIANCE

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**MEETING AGENDA**

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1. Consideration and possible action on request for payment on Estimate #30B from Allco, Ltd., in the requested amount of \$643,868.63, representing a reduction of retainage withheld for Construction Contract TWDB No. 72129-SRF-3358-02 – Contract A Wastewater Treatment Plant.

2. Consideration and possible action to approve the Certificate of Completion and the release of the remaining retainage of \$30,000, or a portion thereof, regarding Estimate No. 8, final payment for Contract No. 4 - Water Line Extensions (FM 1132/Hwy105) to Placo, Ltd.
3. Consideration and possible action on Change Order No.1 for Water Well #7 Project OCW-010 Contract 2 for contractor T. Johnson Industries, Inc. regarding the following additions to the contract:
  - a. Fill material for grading the site outside of the proposed fenced area.
  - b. Variable Frequency Drive (VFD) unit to provide for a variable pumping rate on High Service Pump #1.
  - c. Erosion control measures for compliance with a proposed Storm Water Pollution Prevention Plan.
4. Adjournment

Posted this the 4th day of June 2013 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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Norman Blackman, General 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 Office Manager's office at (409) 769-2669 x225 or FAX (409) 769-3927.