

BOARD OF DIRECTORS

NOTICE OF MEETING

Meeting Agenda

May 20, 2013– 5:30 pm

Orange County Water Control & Improvement District No. 1 Board Room
460 E Bolivar Street, Vidor, Texas

Robert ViatorPresident
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

Announce the presence of a Quorum.

INVOCATION & PLEDGE OF ALLEGIANCE

MEETING AGENDA

1. Citizen comments.
2. Consideration of Carroll & Blackman, Inc.'s Monthly Status Report concerning ongoing District projects.

3. Consideration and possible action of approval of Carroll and Blackman, Inc., monthly invoices for District projects as listed:

Invoice #19945 for Project #6450 OCWC Well Site #4 GST in the amount of \$1,311.00; Invoice #19946 for Project #6282 – General Services in the amount of \$125.00; Invoice # 11915 for Contract A – Wastewater Treatment Plant in the amount of \$9,028.00; Invoice #19916 for Contract B – Cloverleaf and Tiger Lake Lift Station/Force Main in the amount of \$22,920.00; Invoice #19917 – Contract C – Sanitary Sewer Collection System Rehabilitation in the amount of \$10,000.00; for a Grand Total of **\$43,384.00**.

4. Consideration and possible action on request for payment on Estimate 30A from Allco, Ltd., in the amount of \$263,403.01 for Construction Contract TWDB No. 72129-SRF-3358-02 – Contract A Wastewater Treatment Plant.
5. Consideration and possible action on request for payment on Estimate #30B from Allco, Ltd., in the amount of \$643,868.63 for Construction Contract TWDB No. 72129-SRF-3358-02 – Contract A Wastewater Treatment Plant.
6. Consideration and possible action on Change Order #8 for the Wastewater Treatment Plant, in the amount of \$33,886.00.
7. Consideration of request for payment on Estimate #7 from Allco, Ltd., in the amount of \$535,446.24 for Construction Contract TWDB No. 72129-SRF-3358-02 – Contract B - Cloverleaf & Tiger Lake Lift Stations and Force Mains.
8. Consideration and possible action on Change Order #1 for the Cloverleaf and Tiger Lake Lift Stations and Force Mains, in the amount of \$1,572.00.
9. Consideration and possible action on Change Order #1 (final) for the Construction Contract Water Well #4 Ground Storage Tank Project, in the amount of -\$8,334.18
10. Consideration and possible action on Construction Certificate of Completion for the Construction Contract Water Well #4 Ground Storage Tank Project.
11. Consideration and possible action on request for payment on Estimate #7 (final) and release of retainage for the Construction Contract from Placo, Ltd., in the amount of \$25,504.98, for Water Well #4 – Ground Storage Tank Rehabilitation Project.
12. Consideration of Arceneaux & Gates Consulting Engineers, Inc. Monthly Status Report on Water Well, Elevated Tank, and Transmission Lines Projects.
13. Consideration and possible action of Arceneaux & Gates Consulting Engineers, Inc. monthly invoices: Invoice #13879 in the amount of \$23,620.00 for Water Well #7 Project.

14. Consideration and possible action on request for payment of Estimate No 1 for Contract No. 2 - Water Well #7 in the amount of \$334,464.89 to T.Johnson Industries, Inc.
15. Consideration and possible action on request for payment of Estimate No 1 for Contract No. 3 – 500,000 gallon Elevated Storage Tank in the amount of \$68,670.00 to Landmark Structures I,LP.
16. Consideration of acceptance of the Certificate of Completion for Contract No. 4 – Water Line Extensions (FM1132/Hwy105) and to approve request for payment of Estimate No. 8, final payment for Contract No. 4 - Water Line Extensions (FM 1132/Hwy105) - in the amount of \$92,586.09 to Placo, Ltd., representing the release of retainage on the project, and to set the date for release of the retainage payment.
17. Consideration of approval/amendments to the minutes of the April 15, 2013 regular meeting.
18. Consideration of General Manager's monthly status and financial report.
19. Consideration of payment of the District's monthly bills.
20. Consideration of Charles E. Reed & Associates, P.C. Initial Communication with Governance Letter.
21. Consideration of approval of the 2013-2014 operating budget.
22. Consideration of local option residence homestead exemption for the tax year 2013.
23. Consideration of a proposal to sell the Tax Trust Property located at 3595 Railroad, Vidor, Texas, Tax account # 012075-000070.
24. Consideration and possible action regarding the approval of an "Agreement for participation regarding City of Pine Forest Texas Community Development Block Grant Program 2011-2012 Grant Fund".
25. **EXECUTIVE SESSION:** Discussion of personnel matters in closed session, as provided under Section 551.074 of the Texas Government Code.
26. Adjournment

Posted this the _____ day of May 2013 at _____ o'clock _____.m. in the lobby of and on the front door of the Administrative Office of said District.

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.