

BOARD OF DIRECTORS

NOTICE OF MEETING

Meeting Agenda

December 16, 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 #20088 for Contract A – Wastewater Treatment Plant in the amount of \$2,964.00; Invoice #20089 for Contract B – Cloverleaf and Tiger Lake Lift Station/Force Main in the amount of \$8,595.00; Invoice #20090 – Contract C – Sanitary Sewer Collection System Rehabilitation in the amount of \$20,240.00; for a Grand Total of **\$31,799.00**.

4. Consideration and possible action on request for payment on Estimate 37 from Allco, Ltd., in the amount of \$70,107.50 for Construction Contract TWDB No. 72129-SRF-3358-02 – Contract A Wastewater Treatment Plant.
5. Consideration and possible action to approve a partial release of retainage on Contract A – Wastewater Treatment Plant to Allco, Inc. in an amount that would reduce the total retainage currently held from 5% of the contract amount to 3% of the total contract amount, contingent upon approval of the Texas Water Development Board.
6. Consideration of request for payment on Estimate #14 from Allco, Ltd., in the amount of \$134,318.71 for Construction Contract TWDB No. 72129-SRF-3358-02 – Contract B - Cloverleaf & Tiger Lake Lift Stations and Force Mains.
7. Consideration of request for payment on Estimate #3 from T. Construction LLC., in the amount of \$504,106.38 for Construction Contract TWDB No. 72129-SRF-3358-02 – Contract C – Sanitary Sewer Rehabilitation Project.
8. Consideration and possible action of the Agreement for Engineering Services General Services Contract and the notice of increase in the billing rates of Carroll & Blackman, Inc.
9. Consideration and possible action of the Proposal for Engineering Services, with Carroll & Blackman, Inc., for Orange County Water Control & Improvement District No. 1 – Oak Lane Wastewater Treatment Facility Permit Application Permit No.WQ0010875001.
10. Consideration of Arceneaux & Gates Consulting Engineers, Inc. Monthly Status Report on Water Well, Elevated Tank, and Transmission Lines Projects.
11. Consideration and possible action of Arceneaux & Gates Consulting Engineers, Inc. monthly invoices: Invoice #14135 in the amount of \$21,420.00 for Water Well #7 Project.
12. Consideration and possible action on request for payment of Estimate No. 8 for Contract No. 2 - Water Well #7 in the amount of \$45,539.28, to T. Johnson Industries, Inc.

13. Consideration and possible action on request for payment of Estimate No. 5 for Contract No. 3 – 500,000 gallon Elevated Storage Tank in the amount of \$298,800.00 to Landmark Structures I,LP.
14. Consideration and possible action on request for payment of Estimate No. 3 for Contract No. 5 –Water Line Extension (FM 1132/Hwy 12) in the amount of \$100,255.54 to McInnis Construction.
15. Consideration of approval/amendments to the minutes of the November 19, 2013 regular meeting.
16. Consideration of General Manager's monthly status and financial report.
17. Consideration of payment of the District's monthly bills.
18. Consideration of approving a Resolution documenting that the Board of Directors has reviewed and approved without change the Orange County Water Control & Improvement District No. 1's Investment Policy and Strategies in compliance with the Public Funds Investment Act, Chapter 2256 of the Texas Government Code and find and declare that the meeting at which this resolution was adopted was open to the public, that the Public Notice of time, place and subject matter of the public business to be considered was posted as required by law.
19. Consideration of a proposal to sell the Tax Trust Property located at 315 Elgie, Vidor, Texas, Tax account # 000003-034401.
20. Consideration of a proposal to sell the Tax Trust Property located at 2575 E Railroad, Vidor, Texas, Tax account # 011314-000570.
21. Consideration of approval of petitions and orders to add land to the Water District from the following landowners, to-wit:
 - a. William C. Jiminez and wife, Morgan G. Jiminez, concerning a 0.2245 acre tract, being part of Lot 1 of Pine Forest Acres, located at 290 Pine Forest Drive, Orange County, Texas; and,
 - b. Sherry Lynn Haley, a feme sole, concerning Lot 11 of Winfrey Addition, at 699 Windmill Way, Vidor, Orange County, Texas.
22. Consideration of and possible action to approve entering into an Interlocal Agreement with the City of Vidor to share the costs and expenses to participate with the City of Orange and other Orange County governmental entities in a Consulting Agreement with Tim Richardson and Ron Lewis to assist in making application for a portion of

the BP Deepwater Horizon restoration funding of infrastructure improvements in the Water District and the City of Vidor as well as other improvements in Orange County, Texas.

23. Adjournment

Posted this the _____ day of December 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

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