

BOARD OF DIRECTORS

NOTICE OF MEETING

Special Meeting Agenda

July 31, 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 BlackmanGeneral 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. Consideration and possible action to award bid for 2009 Sanitary Sewer Improvements Orange County Water Control & Improvement District No. 1 TWDB No. 72129-SRF-3358-02, Contract C, Sanitary Sewer Collection System Rehabilitation.

2. Consideration and possible action to award bid for Job No. 10-OCW-011, Contract 5 Water Line Extensions to Water Well #7.
3. Consideration and possible action regarding Water Well #7 pump capacity selection.
4. Consideration and possible action to appoint an insurance committee.
5. Adjournment

Posted this the 25th day of June 2013 at 4:45 o'clock p.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.