

BOARD OF DIRECTORS

NOTICE OF MEETING

Meeting Agenda

October 20, 2014– 5:30 pm

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

Robert ViatorPresident
Frank InzerVice-President
Tim BeardSecretary
Trey HaneyDirector
Guy GrovesDirector

Norman BlackmanGeneral Manager
David LeJuneOperations 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 and possible action regarding of Carroll & Blackman, Inc.'s Monthly Status Report concerning ongoing District projects.

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

Invoice No. 21129 for Contract B – Cloverleaf and Tiger Lake Lift Station/Force Main in the amount of \$2,865.00; Invoice No. 21130 Contract C – Sanitary Sewer Collection System Rehabilitation in the amount of \$21,790.00; Invoice No. 21101 for GIS and Database Systems, in the amount of \$1,294.00. Invoice No. 21128 for Smoke Testing Documentation Assistance, in the amount of \$6,096.00. This is a Grand Total of **\$32,045.00**.

4. Consideration of and possible action regarding request for payment on Estimate No. 13 from T. Construction LLC., in the amount of \$76,086.00, for Construction Contract TWDB No. 72129-SRF-3358-02 – Contract C – Sanitary Sewer Rehabilitation Project.
5. Consideration of and possible action regarding Arceneaux & Gates Consulting Engineers, Inc. Monthly Status Report on Water Well, Elevated Tank, and Transmission Lines Projects.
6. Consideration and possible action on request for payment of Estimate No. 15 and FINAL for Contract No. 2 - Water Well No. 7 in the amount of \$81,812.49 to T.Johnson Industries, Inc. This final payment represents 100% contract payment, including release of all retainage.
7. Consideration and possible action regarding approval/amendments to the minutes of the September 15, 2014 regular meeting.
8. Board Members comments.
9. Consideration and possible action regarding General Manager's monthly status and financial report.
10. Consideration and possible action regarding payment of the District's monthly bills.
11. Consideration and possible action regarding the Wastewater Improvements Projects dedication scheduled for October 23, 2014 at 11 a.m.
12. Consideration and possible action regarding reversing the revision to water and sewer billing rate structure including the assessment and collection of Revenue Note Payment fees, and the method of billing for RV parks approved by the Board at the July 7, 2014 Board Meeting.
13. Consideration of approval of petitions and orders to add land to the Water District from the following landowners, to-wit:

- a. Blane A. Neeb, concerning a 1.94 acre single tract of land located at 2510 N. Sutton, Vidor, Orange County, Texas.
- b. Willis F. Midkiff, Sr. and wife, Gloria A. Midkiff, concerning a single tract of land known as Lot 10, Winfrey Addition, located at 698 Windmill Way, Vidor, Orange County, Texas.
- c. Bradley Safer and wife, Ashley Safer, concerning a single tract of land being parts of Lots 8 and 9, Block 2, Brook Hollow Subdivision Section One, located at 4560 Meadowbrook Lane, Orange County, Texas.

14. Adjournment

Posted this the _____ day of October 2014 at _____ o'clock _____.m. in the lobby of and on the front door of the Administrative Office of said District.

Norman Blackman, General Manager

<p>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.</p>
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