

BOARD OF DIRECTORS

NOTICE OF MEETING

Meeting Agenda

March 17, 2014– 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 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. 20575 for Contract B – Cloverleaf and Tiger Lake Lift Station/Force Main in the amount of **\$4,452.50**; Invoice No. 20576 Contract C – Sanitary Sewer Collection System Rehabilitation in the amount of **\$29,248.00**; Invoice No. 20577 for General Services regarding District map update, in the amount of **\$910.00**. This is a Grand Total of **\$34,610.50**.

4. Consideration and possible action on request for payment on Estimate No. 41 from Allco, Ltd., in the amount of **\$2,750.00** for Construction Contract TWDB No. 72129-SRF-3358-02 – Contract A Wastewater Treatment Plant.
5. Consideration of and possible action regarding request for payment on Estimate No. 17 from Allco, Ltd., in the amount of **\$67,312.59** for Construction Contract TWDB No. 72129-SRF-3358-02 – Contract B - Cloverleaf & Tiger Lake Lift Stations and Force Mains.
6. Consideration of and possible action regarding request for payment on Estimate No. 6 from T. Construction LLC., in the amount of **\$359,150.28** for Construction Contract TWDB No. 72129-SRF-3358-02 – Contract C – Sanitary Sewer Rehabilitation Project.
7. Consideration of and possible action regarding Arceneaux & Gates Consulting Engineers, Inc. Monthly Status Report on Water Well, Elevated Tank, and Transmission Lines Projects.
8. Consideration and possible action regarding Arceneaux & Gates Consulting Engineers, Inc. monthly invoices: Invoice No. 14234 in the amount of **\$18,312.00** for Water Well No. 7 Project.
9. Consideration and possible action regarding the Citgo Pipeline easement encroachment agreement.
10. Consideration and possible action regarding acquiring estimates on easements for the Transmission Lines Projects regarding the Myers-Barnes land tract.
11. Consideration and possible action regarding acquiring estimates on easements for the Transmission Lines Projects regarding the Dunigan land tract.
12. Consideration and possible action on request for payment of Estimate No 11 for Contract No. 2 - Water Well No. 7 in the amount of **\$31,712.54** to T.Johnson Industries, Inc.
13. Consideration and possible action regarding request for payment of Estimate No. 8 for Contract No. 3 – 500,000 gallon Elevated Storage Tank in the amount of **\$73,575.00** to Landmark Structures LLP.

14. Consideration and possible action regarding Change Order No. 2, in the amount of **\$2,628.00**, for Job No. OCW-010 Contract No. 3, the 500,000 Gallon Elevated Storage Tank.
15. Consideration and possible action regarding approval/amendments to the minutes of the February 17, 2014 regular meeting.
16. Board Members comments.
17. Consideration and possible action regarding General Manager's monthly status and financial report.
18. Consideration and possible action regarding Order of Cancellation of General Election of May 10, 2014, for unopposed candidates for directors.
19. Consideration and possible action regarding approval of revised District Boundary Map and Legal Description to reflect the acceptance of three additional tracts of land into the District during the 2013 calendar year.
20. Consideration and possible action regarding payment to Shane Richardson for mapping the District water and sewer lines for GIS project.
21. Consideration and possible action regarding approval of Resolution No. 3-2014 adopting the Orange County Water Control and Improvement District No. 1 2014 Drought Contingency Plan.
22. Consideration and possible action regarding payment of the District's monthly bills.
23. Consideration and possible action regarding setting a date and time for a Workshop Meeting to discuss topics including, but not limited to, development of policies for extending water/sewer services to unserved areas within and outside District boundaries, revisions to personnel policies, and policy for water turn ons for landlord temporary use.
24. Adjournment

Posted this the _____ day of March 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

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.