

BOARD OF DIRECTORS

NOTICE OF MEETING

Meeting Agenda

October 19, 2015– 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 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.

PUBLIC HEARING REGARDING THE ADOPTION OF THE DISTRICT TAX RATE FOR 2015

OPEN THE PUBLIC HEARING

The Public Hearing was called to order at 5:30 P.M.

1. Citizens comments
2. Discussion

CLOSE THE PUBLIC HEARING

CALL TO ORDER

Announce the presence of a Quorum.

INVOCATION & PLEDGE OF ALLEGIANCE

MEETING AGENDA

1. Citizens comment
2. Consideration of and possible action regarding Carroll & Blackman, Inc.'s Monthly Status Report concerning ongoing District projects.
3. Consideration of and possible action regarding approval of Carroll & Blackman, Inc., monthly invoices for District projects as listed:

 Invoice No. 21991 for General Services in the amount of \$1,700.50. This is a Grand Total of \$1,700.50.
4. Consideration and possible action regarding approval/amendments to the minutes of the September 14, 2015 regular meeting.
5. Consideration of and possible action regarding a RESOLUTION providing for the reimbursement to the District's operating accounts from the anticipated Surplus Bond Funds account for costs incurred by the District in efforts to reduce trihalomethanes in the water supply to meet TECQ water quality requirements.
6. Board Members comments.
7. Consideration and possible action regarding General Manager's monthly status and financial report.
8. Consideration of and possible action regarding payment of the District's monthly bills.
9. Consideration of and possible action regarding selection of a health insurance policy for employees of the District.
10. Consideration of ratifying action taken during Board meeting of September 14, 2015, to approve the 2015 Assessed Tax Roll, in the amount of \$0.38726 per \$100 value for Orange County Water Control & Improvement District No. 1, as certified and submitted by Lynda Gunstream, Orange County Tax Assessor/Collector.
11. Adjournment

Posted this the 16th day of October 2015 at _____ 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.