

BOARD OF DIRECTORS

NOTICE OF MEETING

Meeting Agenda

February 16, 2015– 5:30 pm

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

Robert ViatorPresident
Frank Inzer..... Vice-President
Tim Beard Secretary
Trey Haney Director
Guy Groves 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. Citizen comments.
2. Consideration of and possible action regarding approval of Carroll & Blackman, Inc.'s Monthly Status Report concerning ongoing District projects.

3. Consideration of and possible action regarding approval of Carroll and Blackman, Inc., monthly invoices for District projects as listed:
Invoice No. 21361 for Project B – Cloverleaf & Tigerlake Lift Stations/Force Mains Project in the amount of \$1,315.00; Invoice 21360 Contract C – Sanitary Sewer Collection System Rehabilitation in the amount of \$13,074.00, for a TOTAL of **\$14,389.00**
4. Consideration of and possible action regarding Allico, Ltd., Payment Request #25 for Contract B - Cloverleaf & Tigerlake Lift Stations/Force Mains Project in the amount of \$145,784.08, to reduce the retainage held by the District from 5% to 2%.
5. Consideration of and possible action regarding T. Construction LLC., Payment Request #17 for Construction Contract TWDB No. 72129-SRF-3358-02 – Contract C – Sanitary Sewer Rehabilitation Project in the amount of \$147,387.78.
6. Consideration of and possible action regarding approval/amendments to the minutes of the January 19, 2014 regular meeting.
7. Board Members comments.
8. Consideration of and possible action regarding General Manager's monthly status and financial report.
9. Consideration of and possible action regarding payment of the District's monthly bills.
10. Consideration of and possible action regarding seeking proposals for conducting the District's 2014-2015 fiscal year audit.
11. Adjournment

Posted this the 13th day of February 2015 at 2:30 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.