

BOARD OF DIRECTORS

NOTICE OF MEETING

Special Meeting Agenda

May 13, 2015 - 5:30 P.M.

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 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

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1. Consideration of and possible action regarding additional water and wastewater projects to be completed with surplus bond funds.
 2. Consideration of and possible action for requested account adjustments regarding large water leaks occurring at 4610 Monroe and 2335 Hwy 12, and possible amendments to existing District Operations Policy regarding future account adjustments for water leaks.

3. Consideration of and possible action regarding City of Pine Forest water and sewer line extensions project.
4. Consideration of and possible action regarding Clyde DeWitt easement, sewer taps and sewer services.
5. Consideration of and possible action regarding the development of a water and/or sewer line extension policy for areas outside the District boundaries, providing for assessment of access fees for the recovery of construction costs and/or reimbursement to a developer for lines extended at developer's cost that will serve properties other than properties of developer.
6. Adjournment.

Posted this the 8th day of May 2015 at 3pm 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.