

BOARD OF DIRECTORS

NOTICE OF MEETING

Meeting Agenda
June 21, 2016– 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 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. Citizens comment
2. Consideration of and possible action regarding recognition of the retirement of the Water District's Office Manager, Karen Sampson, and her 24 years of service to the District, by the District's Board of Directors, customers, and advisors.

3. Consideration of and possible action regarding LJA Engineering, Inc. Monthly Status Report concerning ongoing District projects.
4. Consideration of and possible action regarding approval of LJA Engineering, Inc., monthly invoices for District projects as listed:

Invoice No. 201606267 for Surplus Funds Water System Improvements Project, in the amount of \$75,474.00.
5. Consideration of and possible action regarding authorization for District staff and LJA Engineering, Inc. to advertise for construction bids for the Surplus Funds 2016 Water System Improvements Contract A – Water Line Improvements Project - Cast Iron Water Lines Replacement.
6. Consideration of and possible action regarding authorization for District staff and LJA Engineering, Inc. to advertise for construction bids for the Surplus Funds 2016 Water System Improvements Contract B – Water Wells 4, 5 & 7 Improvements Project.
7. Consideration of and possible action regarding approval/amendments for the minutes of the May 16, 2016 regular meeting, and the May 26, 2016 workshop meeting
8. Board Members comments.
9. Consideration of and possible action regarding General Manager's monthly status and financial report.
10. Consideration of and possible action regarding payment of the District's monthly bills.
11. Adjournment

RESERVATION OF RIGHT TO CONVENE IN EXECUTIVE SESSION

The Board of Directors of the Orange County Water Control and Improvement District No. 1 reserves the right to meet in a closed executive session on any agenda item listed above on this notice should the need arise and a statutory exception exists under Chapter 551 of the Texas Government Code, commonly known as the Texas Open Meetings Act, at the date, hour, and place given in this Notice; and, before any closed meeting is convened, the presiding officer will publicly identify the subject to be considered in the closed meeting and the section or sections of Chapter 551 of the Texas Government Code authorizing such closed meeting. All final votes, actions, and decisions will be taken in a reconvened open meeting.

Posted this the _____ day of June 2016 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.