

Regular Meeting Agenda

December 19, 2016– 5:30 pm

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

Robert Viator.....President
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 MEETING TO ORDER

ANNOUNCE THE PRESENCE OF A QUORUM

INVOCATION AND PLEDGES

MEETING AGENDA

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

Invoice No. 201612886 in the amount of **\$8,200.00** for 6560C – Surplus Funds Water System Improvements Project; **Invoice No. 201612887** in the amount of **\$7,357.00** for 6560D – Surplus Funds Sanitary Sewer System Improvements Project; **Invoice No. 201612895** in the amount of **\$748.00** for 6560E – Surplus Funds Water and Sewer Service Extensions Project; **Invoice No. 201612905** in the amount of **\$1,000.00** for

6200A-Contract A – Wastewater Treatment Plant; **Invoice No. 201612898** in the amount of **\$3,500.00** for Project No. B877-1001 – Well Site 7 TTHM Treatment System; **Invoice No. 201612901** in the amount of **\$697.00** for General Services; for a **Grand Total** of **\$21,502.00**.

4. Consideration and possible action regarding approval of McInnis Construction, Inc. **Monthly Estimate No. 3** in the amount of **\$82,111.99** for Contract 1 – Water Line Replacement Project.
5. Consideration and possible action regarding approval/amendments for the minutes of the November 14, 2016 Regular Board Meeting.
6. Board Member comments.
7. Consideration and possible action regarding General Manager's monthly status and financial report.
8. Consideration and possible action regarding payment of the District's monthly bills.
9. Consideration and possible action regarding approval of **Resolution No. 03-2016** authorizing the submission of a Texas Community Development Program **Grant Application** by the **City of Vidor** on the District's behalf for replacement of private sewer service lines, and authorizing the Board's President to act as the authorized representative in all matters pertaining to the District's participation in the grant program.
10. Consideration and possible action regarding approval of a **Memorandum of Understanding** for Texas Community Development Block **Grant Program 2017/2018** Grant Fund between the **District** and the **City of Vidor**.
11. Consideration and possible action regarding approval of **Resolution No. 04-2016** authorizing the submission of a Texas Community Development Program **Grant Application** by the **City of Pine Forest** for the extension of the District's wastewater collection system, and authorizing the Board's President to act as the authorized representative in all matters pertaining to the District's participation in the grant program.
12. Consideration and possible action regarding approval of a **Memorandum of Understanding** for Texas Community Development Block **Grant Program 2017/2018** Grant Fund between the **District** and the **City of Pine Forest**.
13. Consideration of and possible action regarding approving **Resolution No. 05-2016** documenting that the Board of Directors has reviewed and approved without change the Orange County Water Control & Improvement District No. 1's **Investment Policy and Strategies** in compliance with the **Public Funds Investment Act**, Chapter 2256 of the Texas Government Code and find and declare that the meeting at which this resolution was adopted was open to the public, that the Public Notice of time, place and subject matter of the public business to be considered was posted as required by law.
14. Consideration of and possible action regarding **Texas County & District Retirement System (TCDRS)** plan changes for 2016.

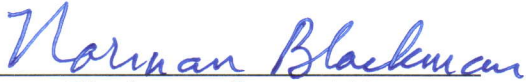
15. Consideration of approval of petition and order to add land to the Water District from Lester V. Hall and wife, Linda T. Hall, concerning property located at 1610 Terry Road, Vidor, Texas.
16. Consideration and possible action approving **Resolution No. 06-2016** approving Tax Abatement requests for specific properties as approved by the City of Vidor, Texas and in accordance with Orange County Water Control & Improvement District No. 1's Resolution No. 01-2016 as follows:
 - a) Rock Builders, LLC
890 Pine Street
1235 Pine Street
Vidor, Texas 77612
 - b) William E Roberts, Jr.
170 Alamo
Vidor, Texas 77612
 - c) Craig Racz
220 Cameo Street
Vidor, Texas 77612
 - d) Justin Bumsted
455 Lakewood Drive
Vidor, Texas 77612
 - e) Audrey McDonald
1920 Holly Drive
Vidor, Texas 77612
 - f) Allen and Pamela Roebuck
440 Moreland
Vidor, Texas 77612
 - g) Thomas Ashmore
3150 Stanley Drive
Vidor, Texas 77612
17. 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 16 day of December, 2016 at 1:00 p.m. o'clock p.m. in the lobby 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.