

BOARD OF DIRECTORS  

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**NOTICE OF MEETING**

**Meeting Agenda**

January 18, 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 TO ORDER

*Announce the presence of a Quorum.*

INVOCATION & PLEDGE OF ALLEGIANCE

**MEETING AGENDA**

1. Citizen comments.
2. Consideration of and possible action regarding 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. 22176 for Project 6065C Surplus Funds Water System Improvement in the amount of \$5,225.00; Invoice No. 22177 for Project 6065D Surplus Funds Sewer System Improvement in the amount of \$1,199.00; Invoice No. 22178 for Project 6065E Surplus Funds Water and Sewer System Extensions in the amount of \$3,998.00; Invoice No. 22175 for 6282-General Services in the amount of \$7,338.50. This is a grand total of **\$17,760.50**.

4. Consideration of and possible action regarding approval of T Construction, LLC invoice for Sanitary Sewer Rehabilitation in the amount of **\$50,070.08**.
5. Consideration of and possible action regarding approval of Invoice No. 1512-001 in the amount of **\$625.00** to Anthony Bennett, RS for Drinking Water Consultation in regards to Trihalomethanes.
6. Consideration of and possible action regarding approval/amendments to the minutes of the December 16, 2015 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 appointing budget, audit and insurance committees.
11. Consideration of an Order of Election of Directors for Orange County Water Control & Improvement District No. 1, and approval of a Notice of Election of Directors.
12. Consideration of approval of an Orange County Election Services Contract and an Automark Lease Agreement for the May 07, 2016 Election of Directors for Orange County Water Control & Improvement District No. 1.
13. Adjournment

Posted this the \_\_\_\_\_ day of January 2016 at \_\_\_\_\_ o'clock \_\_\_\_\_.m. in the lobby of and on the front door of the Administrative Office of said District.

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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.