

BOARD OF DIRECTORS

NOTICE OF MEETING

Meeting Agenda

February 15, 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 (the "District" or "Water District") 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 participation by the Water District in the City of Vidor's proposed tax abatement program for those areas of the Water District lying within the City's designated residential investment zones for the purpose

of residential tax abatement to promote residential development/redevelopment within the designated areas of the City of Vidor.

3. Consideration of and possible action regarding approval of Carroll & Blackman, Inc.'s Monthly Status Report concerning ongoing District projects.
4. Consideration of and possible action regarding approval of Carroll and Blackman, Inc., monthly invoices for District projects as listed:

Invoice No. 22267 Project 6560C Surplus Funds Water System Improvements, in the amount of \$1,285.00; Invoice No. 22268 Project 6560 D Surplus Funds Sewer System Improvements, in the amount of \$1,399.00; Invoice No. 22269 Project 6560E Surplus Funds Water and Sewer Service Extensions, in the amount of \$6,985.00; Invoice No. 22271 Project 6282-General Services regarding TTHM issues in the amount of \$2,237.50; Invoice No. 22270 Project 6200C-Sanitary Sewer Collection System Rehabilitation, in the amount of \$2,516.00. The total of all invoices is **\$14,422.50**.

5. Consideration of and possible action regarding Invoice No. 1602-001 to Anthony Bennett for Drinking water regulatory and water quality consultation, in the amount of \$2,082.50
6. Consideration of and possible action regarding approval/amendments to the minutes of the January 18, 2015 regular meeting and the January 28, 2016 special 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 2015-2016 fiscal year audit.
11. Consideration and possible action regarding Assignment and Consent Agreement by and between the District, Carroll & Blackman, Inc. and LJA Engineering, Inc. for assignment of existing engineering contracts between the District and Carroll & Blackman, Inc. as a result of the merger of said engineering firm with LJA Engineering, Inc.
12. **EXECUTIVE SESSION:** Deliberation concerning the employment, compensation, and employment benefits of the District Manager in closed session as provided under § 551.074(a)(1) of the Texas Government Code.
13. **OPEN SESSION:** Consideration and possible action concerning the compensation and employment benefits for the District Manager, including the enrollment of the

District Manager in the Texas County and District Retirement System, as required by law, and ratification of the Employer Request for Error Correction Calculation submitted for such purpose.

14. Adjournment

Posted this the _____ day of February 2016 at _____ 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.