

**BOARD OF DIRECTORS**  
**NOTICE OF MEETING**

**Special Meeting Agenda**

September 20, 2018– 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.*

**PUBLIC HEARING REGARDING THE ADOPTION OF THE DISTRICT TAX RATE FOR 2018**

OPEN THE PUBLIC HEARING

1. Citizens comments
2. Discussion

CLOSE THE PUBLIC HEARING

**BOARD OF DIRECTORS MEETING**

CALL TO ORDER

---

*Announce the presence of a Quorum.*

INVOCATION & PLEDGE OF ALLEGIANCE

---

MEETING AGENDA

CALL MEETING TO ORDER

ANNOUNCE THE PRESENCE OF A QUORUM

INVOCATION AND PLEDGES

MEETING AGENDA

1. Citizen comments.
2. Consideration and possible action by the Board of Directors to ratify the public hearing date and time, and the posting of the Notice of Public Hearing on Tax Rate for 2018 for September 20, 2018.
3. Consideration and possible action regarding adopting Resolution 02-2018 setting the 2018 Ad Valorem Tax Rate in the amount of \$0.41063 per \$100 of value, as calculated by Karen Fisher, Orange County Tax Assessor-Collector, as required by the Texas Property Tax Code § 26.05.
4. Adjournment.

Posted this the 17 day of September 2018 at 2:00 o'clock p.m. in the lobby of and on the front door of the Administrative Office of said District.

Norman Blackman  
 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.