

Regular Meeting Agenda

December 16, 2019 – 5:30 pm

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

Robert L. Viator, Sr.....President
Frank Inzer.....Vice President
Tim Beard.....Secretary
Trey Haney.....Director
Guy Groves.....Director
Chris Serres.....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. 201922713 in the amount of **\$7,598.00** for Project No. **B877-6282** – General Services and **Invoice No. 201922225** in the amount of **\$889.13** for Project No. **B877-1005** – Disaster Recovery – Sanitary Sewer LS Restoration Project for a **Grand Total of \$8,487.13.**

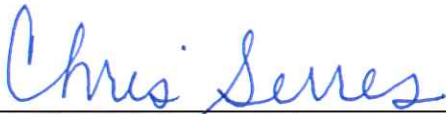
4. Consideration and possible action regarding authorization to begin developing a scope of work plan for the replacement of the Well #5 Ground Storage Tank and to authorize a Representative of the District to approve a Work Authorization Agreement with LJA Engineering, Inc. for the Well #5 Ground Storage Tank Replacement Project.

5. Consideration and possible action regarding approval/amendments for the minutes of the **November 18, 2019** 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 approving **Resolution No. 05-2019** documenting that the Board of Directors has reviewed and approved with changes 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.
10. Consideration and possible action regarding the appointment of Budget, Audit, and Insurance Committee.
11. Consideration and possible action to appoint Jason Ponder Office Manager to be effective immediately.
12. 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 13 day of December 2019 at 1 o'clock p.m. in the lobby and on the front door of the Administrative Office of said District.



Chris Serres, 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 x108 or FAX (409) 769-3927.