

Regular Meeting Agenda

May 26, 2020 – 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. Execution and filing of Statement of Elected Officers by unopposed Directors elected to office.
2. Oath of Office by Frank Inzer and Guy Groves as unopposed elected Directors of the District.
3. Consideration and approval of issuance of Certificates of election to Frank Inzer and Guy Groves.
4. Election of Officers of the Board of Directors of Orange County Water Control & Improvement District No. 1.
5. Citizen Comments.
6. Consideration and possible action regarding a request by Mauriceville Municipal Utility District (MUD) that Orange County Water Control and Improvement District No. 1 relinquish a portion of its CCN to allow the MUD to provide water and sewer utility services to unserved customers outside the District boundaries in an area on the north

side of IH-10 from Evangeline Drive to Claiborne Park, subject to the approval of the Texas Commission on Environmental Quality.

7. Consideration and possible action regarding LJA Engineering, Inc. Monthly Status Report concerning ongoing District projects.
8. Consideration of and possible action regarding approval of **LJA Engineering, Inc., monthly invoices** for District projects as listed:

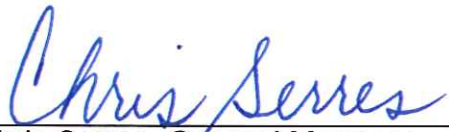
Invoice No. 202007221 for Project B877-1005 CWSRF – Sanitary Sewer Restoration Project (TWDB Grant) in the amount of \$8,724.48; Invoice No. 202007459 for Project B877-6282 – General Services in the amount of \$361.00; Invoice No. 202009393 for Project B877-1006 – Well Site No. 5 - Ground Storage Tank Replacement in the amount of \$3,830.88 for a grand total of \$12,916.36.

9. Consideration and possible action regarding advertisement for bids for the Well Site #5 Ground Storage Tank Replacement Project.
10. Consideration and possible action regarding **approval/amendments for the minutes** of the **February 17, 2020** Regular Board Meeting as amended and the **March 16, 2020** Regular Board Meeting.
11. Board Member comments.
12. Consideration and possible action regarding **Wathen, DeShong & Juncker, LLP** Initial Communication **Audit Engagement Letter** for the Fiscal Year ending 06/30/2020.
13. Consideration of and possible action regarding approval of the **Operating Budget** for the fiscal year **2020/2021** as presented by the Budget Committee and Staff.
14. Consideration of and possible action approving a **proposed rate increase** in water and sewer rates effective for June 30, 2020 billing.
15. Consideration and possible action regarding adopting **Local Option Property Exemptions for the 2020 Tax Year.**
16. Consideration and possible action regarding an offer to **Kinder Morgan** by the District to purchase a tract of land adjacent to the West Davis Street Lift Station site for purposes of expansion of the area of the existing site.
17. Consideration and possible action regarding **General Manager's monthly status and financial report.**
18. Consideration and possible action regarding **payment** of the District's **monthly bills.**
19. **Executive Session** pursuant to Section 551.074(a)(1) of the Texas Government Code to deliberate the evaluation, reassignment, and/or discipline of public employees of the Water District.
20. Reconvene in **General Open Session** for the consideration of any necessary action following the executive session concerning the evaluation, reassignment, and/or discipline of certain public employees of the Water District.
21. **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 21 day of May 2020 at 9:00 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 x234 or FAX (409) 769-3927.