

**Regular Meeting Agenda**

June 21, 2021 – 5:30 pm

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

Frank Inzer.....	President
Tim Beard.....	Vice President
Trey Haney.....	Secretary
Guy Groves.....	Director
Kelly Brewer.....	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. Recognition of the retirement of the Water District's Administrative Assistant, Donna Myers, and her 46 years of service to the District, its Board of Directors, and its customers.
3. Consideration and possible action regarding LJA Engineering, Inc. Monthly Status Report concerning ongoing District projects.
4. Consideration and possible action regarding approval of LJA Engineering, Inc. monthly invoices for District projects as listed: Invoice No. 202110531 in the amount of \$361.00 for Project No. B877-6282 – General Services for a Grand Total of \$361.00.
5. Consideration and possible action regarding approval of Jet Aeration of Texas, LLC's Progress Payment No. 2 for the N. Hwy 105 Water Utility Line Extension Project in the amount of \$27,450.00.

6. Consideration and possible action regarding approval and execution of An Interlocal Agreement for Water and Sewer CCN Transfer to transfer a portion of the water and sewer Certificates of Convenience and Necessity (CCN) of Orange County Water Control & Improvement District No. 1 (OCWCD) for an area north of IH-10 and east of Lois Lane extending north to the Kansas City Southern Railway railroad to the water and sewer CCN of Mauriceville Municipal Utility District (MUD), subject to the approval of the Public Utility Commission (PUC), as provided by the Texas Water Code, to allow the MUD to provide water and sewer utility services to such area to be transferred.
7. Consideration and possible action to approve an initial written quote submitted by Andritz Separation Inc. in the amount of \$11,357.89 for known needed repairs to the Centrifuge at the Wastewater Treatment Plant, and to authorize the District General Manager to authorize additional written quote(s) from Andritz Separation, Inc. not to exceed an additional aggregate limit of \$23,642.00 for additional repairs deemed necessary and discovered after the Centrifuge is dismantled for repair.
8. Consideration and possible action regarding a request to supply labor and equipment to bore under driveways for up to 35 homes for an approximate 4,500 foot extension of sewer line from current end on Orange Street approximately 1000 feet to South Timberlane to South Lakeside to Springdale Drive with the requesting customer agreeing to pay a licensed commercial plumbing service to install the sewer line in compliance with the Water District's requirements and specifications, subject to inspection by the Water District during construction, with the agreement that the completed sewer line will be owned by the Water District.
9. Consideration and possible action to ratify the advertisement of a request for proposals from grant services administrators to assist Orange County Water Control & Improvement District No. 1 with the application process for the anticipated Texas Hazard Mitigation Assistance Grant from the Texas Department of Emergency Management (TDEM) (February Winter Weather DR-4586 Hazard Mitigation Grant Program (HMGP)).
10. Consideration and possible action regarding approval of Resolution 02-2021 accepting a proposal from and contract with a grant services administrator to provide application preparation, project administration, and project-related management services for the Water District application process for the anticipated Texas Hazard Mitigation Assistance Grant from the Texas Division of Emergency Management (TDEM) (February Winter Weather DR-4586 Hazard Mitigation Grant Program (HMGP)).
11. Consideration and possible action regarding approval/amendments of the minutes of the May 17, 2021 Regular Board Meeting.
12. Board Member comments.
13. Consideration and possible action regarding General Manager's monthly status and financial report.
14. Consideration and possible action regarding payment of the District's monthly bills.
15. 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 17 day of June 2021 at 12:00 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 x108 or FAX (409) 769-3927.