

Regular Meeting Agenda

July 19, 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. Consideration and possible action to accept the resignation of Guy Groves from his position as a Director of Orange County Water Control & Improvement District No. 1.
3. Consideration and possible action regarding LJA Engineering, Inc. Monthly Status Report concerning ongoing District projects.
4. Consideration and possible action to ratify the advertisement of a request for qualifications from Engineers for pre-award and post-award, if awarded, engineering services for the Texas Hazard Mitigation Assistance Grant from the Texas Department of Emergency Management (TDEM) (February Winter Weather DR-4586 Hazard Mitigation Grant Program (HMGP)).
5. Consideration of and possible action awarding Contract for Professional Engineering Services to assist the District in its application and project implementation, if awarded, from the Texas Hazard Mitigation Assistance Grant from the Texas Department of

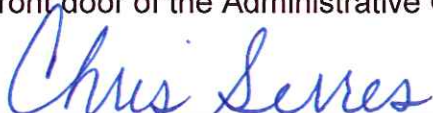
Emergency Management (TDEM) (February Winter Weather DR-4586 Hazard Mitigation Grant Program (HMGP).

6. Consideration and possible action making a change to the District Office Operations Policy to reflect that no sewer service will be provided unless there is also water service provided to the same location, reversing the September 14, 2015 decision to allow sewer only service.
7. Consideration and possible action regarding approval/amendments of the minutes of the June 21, 2021 Regular Board Meeting.
8. Board Member comments.
9. Consideration and possible action regarding General Manager's monthly status and financial report.
10. Consideration and possible action regarding payment of the District's monthly bills.
11. Consideration and possible action to convene in **Executive Session** pursuant to Section 551.074(a)(1) of the Texas Government Code to deliberate in executive session the appointment of a public officer to fill the vacant seat on the Board of Directors regarding the unexpired term following the resignation of Guy Groves.
12. Reconvene in **General Open Session** for the consideration of any action, if necessary, following the deliberation in executive session concerning the appointment of a public officer to fill the vacant seat on the Board of Directors and/or to entertain a motion to adjourn the meeting.
13. 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 15 day of July 2021 at 10:00 clock a.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.