

BOARD OF DIRECTORS
NOTICE OF MEETING

Special Board Meeting Agenda

November 4, 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
Kelly Brewer.....Director
Troy Taylor.....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 authorizing Weisinger Inc. to perform 40 hours of redevelopment pumping and surging operations in an attempt to remove clays and old drilling mud that may be blocking the water passages in the gravel pack of Well No. 7 for a total of \$40,100.00.
3. Consideration and possible action authorizing the General Manager and the Operations Manager to select a pressure washing company to pressure wash the South Water Tower per the instructions/recommendations from Texas Commission on Environmental Quality in an amount not to exceed \$15,000.00.
4. Consideration and possible action approving a contract between Orange County Water Control & Improvement District No. 1 (District) and EndPoint I.T. to manage all of the District's technology needs including Hardware and Software needs and Disaster Backup

and Recovery for an annual cost of \$16,176.00 and to authorize the District to cancel the current contract with Networthy Systems.

5. 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 29 day of October, 2021 at 10:00 o'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 x234 or FAX (409) 769-3927.