

**BOARD OF DIRECTORS**  
**NOTICE OF MEETING**

**Regular Meeting Agenda**

December 13, 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 approving an Order by the Board of Directors of the Orange County Water Control & Improvement District No. 1 authorizing the issuance "Orange County Water Control & Improvement District No. 1 Unlimited Tax Refunding Bonds, Series 2022"; levying an annual Ad Valorem Tax for the payment of the bonds; authorizing the execution of any necessary engagement agreement with the District's Financial Advisors; and providing an effective date.
3. Consideration and possible action to approve LJA Engineering, Inc. Monthly Status Reports concerning ongoing District projects.
4. Consideration and possible action to approve LJA Engineering, Inc. monthly invoices for District projects as listed:

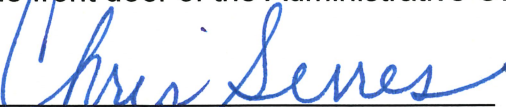
Monthly Invoice No. 202127833 for project No. B877-6282 – General Services in the amount of \$640.50 for a grand total of \$640.50.

5. Consideration and possible action to approve LJA Engineering, Inc.'s Proposal No. 21-7499 – Engineering Services for the development of the EPA's Risk and Resilience Assessment & (\$17,500) and Emergency Response Plan (\$7,500) for a total of \$25,000 and to approve a Work Authorization for same.
6. Consideration and possible action to approve the advertisement of bids for the TWDB CWSRF Project No. 73825 Sanitary Sewer Lift Station Restoration Project.
7. Consideration and possible action regarding a request for sewer service from Sugar Pines Mobile Home Park located on West Circle Drive, Vidor, TX 77662.
8. Consideration and possible action regarding approval/amendments of the minutes of the November 15, 2021 Regular Board Meeting.
9. Board Member comments.
10. Consideration and possible action approving Resolution No. 05-2021 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.
11. Consideration and possible action regarding General Manager's monthly status and financial report.
12. Consideration and possible action regarding payment of the District's monthly bills.
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 9 day of December 2021 at 10:30 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 x108 or FAX (409) 769-3927.