

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

**Regular Meeting Agenda**

November 14, 2022 – 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.*

**REGULAR MONTHLY MEETING OF BOARD OF DIRECTORS**

**CALL MEETING TO ORDER**

**ANNOUNCE THE PRESENCE OF A QUORUM**

**INVOCATION AND PLEDGES**

**MEETING AGENDA**

1. Citizen comments.
2. Consideration and possible action regarding a Work Authorization Engagement Letter from LJA Engineering, Inc. for the purpose of coordinating the submission of one or more applications to the Texas Water Development Board through the Drinking Water State Revolving Fund Program.
3. Consideration and possible action regarding Resolution No. 07-2022 approving an Engagement Agreement for Bond Counsel Legal Services with Norton, Rose, and Fulbright, US LLP, and other matters in connection therewith.
4. Consideration and possible action regarding the approval of Resolution No. 08-2022 requesting financial assistance from the Texas Water Development Board for constructing various public improvements to the District's utility system; authorizing the District's Financial Advisors, Bond Counsel, and Engineers to coordinate the

submission of one of more applications to the Texas Water Development Board; and other matters in connection therewith.

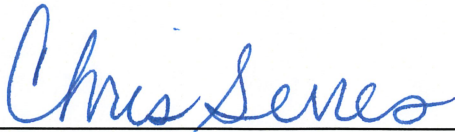
5. Consideration and possible action regarding LJA Engineering, Inc. Monthly Status Report concerning ongoing District projects.
6. Consideration and possible action regarding approval of LJA Engineering, Inc. monthly invoices for District projects as listed: Invoice No. 202229381 in the amount of \$847.00 for Project No. B877-6282 – General Services; Invoice No. 202229382 in the amount of \$1500.00 for Project No. 6560c – Surplus Funds Water System Improvements Project; Invoice No. 202229419 in the amount of \$3538.00 for Project No. 6560D – Surplus Funds Sanitary Sewer System Improvements Project; Invoice No. 202229420 in the amount of \$1500.00 for Project No. 6560E – Surplus Funds Water and Sewer Service Extensions Project for a Grand Total of \$7,385.00.
7. Consideration and possible action regarding award of bid for the Alamo Sanitary Sewer Lift Station Rehabilitation Project.
8. Consideration and possible action regarding approval of Invoice #764268 in the amount of \$3,330.00 to Germer PLLC for legal services.
9. Consideration and possible action to award bid for Surplus Property to the highest bidder received for each of the Surplus Property items as tabulated by the Board of Directors upon opening and recording each bid received:
  - Kubota Tractor MX5800 – Minimum Bid required \$12,000.
  - 1994 Ford Diesel Rig
  - 1975 Tanker Trailer
  - Dump Bed (Fifth Wheel)
  - Surplus Office Equipment
10. Consideration and possible action to ratify the quote from Weisinger Inc. in the amount of \$91,112.00 for the Rehabilitation of Well No. 5.
11. Consideration and possible action regarding approval/amendments of the minutes of the September 19, 2022, Regular Board Meeting and the October 17, 2022, Regular Board Meeting.
12. Consideration and possible action to approve the 2022 Current Tax Roll in the amount of \$2,100,299.50 for the Orange County Water Control & Improvement District No. 1 as certified and submitted by Karen Fisher, Orange County Tax Assessor/Collector.
13. Consideration and possible action to approve the 2022 Delinquent Tax Roll in the amount of \$519,975.99 for the Orange County Water Control & Improvement District No. 1 as certified and submitted by Karen Fisher, Orange County Tax Assessor/Collector.
14. Consideration and possible action regarding the General Manager's monthly status and financial report.
15. Consideration and possible action regarding payment of the District's monthly bills.
16. Board Member comments.
17. 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 November 2022 at 12:30 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.