

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

**Regular Meeting Agenda**

December 12, 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 LJA Engineering, Inc. Monthly Status Report concerning ongoing District projects.
3. Consideration and possible action regarding approval of LJA Engineering, Inc. monthly invoices for District projects as listed: Invoice No. 202231940 in the amount of \$669.00 for Project No. B877-6282 – General Services; Invoice No 202231952 in the amount of \$3,000.00 for Project No. 6560D – Surplus Funds Sanitary Sewer System Improvements Project; Invoice No. 202231953 in the amount of \$2,500.00 for Project No. 6560E – Surplus Funds Water and Sewer Service Extensions Project for a Grand Total of \$6,169.00.

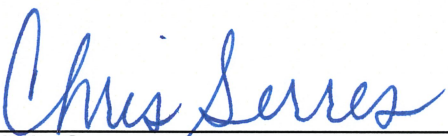
4. Consideration and possible action regarding Payment Request #4 from MK Constructors in the amount of \$124,568.91 for the TWDB Project No. 73825 for the Lower Lift Station Restoration Project.
5. Consideration and possible action regarding Payment Request #5 from MK Constructors in the amount of \$21,154.89 for the TWDB Project No. 73825 for the Lower Lift Station Restoration Project.
6. Consideration and possible action approving **Resolution No. 12-2022** documenting that the Board of Directors has reviewed and approved with changes, if any, 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.
7. Consideration and possible action **amending Resolution No. 07-2022** to read **Resolution 10-2022** approving an Engagement Agreement for Bond Counsel Legal Services with Norton, Rose, and Fulbright, US LLP, and other matters in connection therewith.
8. Consideration and possible action **amending Resolution No. 08-2022** to read **Resolution 11-2022** 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 or more applications to the Texas Water Development Board; and other matters in connection therewith.
9. Consideration and possible action regarding a proposed Bank Depository Agreement between Orange County Water Control & Improvement District No. 1 and First Financial Bank.
10. Consideration and possible action regarding approval of Invoice 768835 in the amount of \$6,450.00 to Germer PLLC for legal services.
11. Consideration and possible action to approve an additional \$1,986.00 to the previously approved \$103,312.00 to Weisinger, Inc. for repairs to Well #5 . The additional costs are for one new top special column and a new five' shaft for Well No. 5.
12. Consideration of approval of a petition to enter an order to add land to the Water District concerning property described as being a 10.462-acre tract of land in a part of the John Davenport Survey Abstract Number 27 as recorded in Volume 150, Page 445, of the Deed Records of Orange County, Texas in the name of Rose Marie Luce, 1838 and 1840 Leigh Street, Vidor, Texas, 77662.
13. Consideration and possible action to approve an Agreement between Orange County Water Control & Improvement District No. 1 and Water Necessities, Inc. allowing for the disconnection of water service for unpaid sewer service as provided for in the Texas Administrative Code Chapter 24 Subchapter F(e)(1).
14. Consideration and possible action regarding approval/amendments of the minutes of the November 14, 2022, Regular Board Meeting.

15. Consideration and possible action to move the January Board Meeting to the 4<sup>th</sup> Monday of the month, January 23, 2023, due to the third Monday of the month, January 16, 2023, being a Federal Holiday and the District Offices will be closed.
16. Consideration and possible action regarding the General Manager's monthly status and financial report.
17. Consideration and possible action regarding payment of the District's monthly bills.
18. Board Member comments.
19. 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 8 day of December 2022 at 9:30 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.