

BOARD OF DIRECTORS
NOTICE OF MEETING

Meeting Agenda

May 18, 2015– 5:30 pm

Orange County Water Control & Improvement District No. 1 Board Room
460 E Bolivar Street, Vidor, Texas

Robert ViatorPresident
Frank InzerVice-President
Tim BeardSecretary
Trey Haney Director
Guy Groves Director

Norman Blackman 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 TO ORDER

Announce the presence of a Quorum.

INVOCATION & PLEDGE OF ALLEGIANCE

MEETING AGENDA

1. Citizen comments.
2. Consideration of and possible action regarding approval of Carroll & Blackman, Inc.'s Monthly Status Report concerning ongoing District projects.

3. Consideration of and possible action regarding approval of Carroll and Blackman, Inc., monthly invoices for District projects as listed:
Invoice No. 21596 Contract B - Cloverleaf & Tiger Lake Lift Stations/Force Mains Project in the amount of **\$1,315.00**; Invoice No. 21597 Contract C – Sanitary Sewer Collection System Rehabilitation in the amount of **\$4,358.00**; Invoice No. 21598 Project 6200E - Rehabilitation of additional sewer lines to Contract C – Sanitary Sewer Collection System Rehabilitation in the amount of **\$10,198.00**; Invoice No. 21599. for Project 6282 - General Services regarding TWDB budget modifications in the amount of **\$1,002.00**; Invoice No. 21571 for Project 1017-14 - GIS and Database systems in the amount of **\$294.00**. Invoice No.21600 for Project 6560B - Bond Project Scoping in the amount of **\$5,619.50**. This is a TOTAL of **\$22,786.50**.
4. Consideration of and possible action regarding T. Construction LLC., Payment Request No. 20 for Construction Contract TWDB No. 72129-SRF-3358-02 – Contract C – Sanitary Sewer Rehabilitation Project in the amount of **\$74,785.28**.
5. Consideration of and possible action regarding authorizing Carroll & Blackman, Inc Consulting Engineers to prepare and submit to the TCEQ for approval an Amended Engineering Report identifying the proposed water and sewer construction projects approved at the May 13, 2015 Special Meeting to be completed with surplus bonds funds from the \$14M Water Bond Issue, and to authorize Carroll & Blackman, Inc. to begin preparing an Engineering Contract for the services necessary to plan, design, inspect, and administer the proposed construction projects.
6. Consideration of and possible action regarding approval/amendments to the minutes of the April 20, 2015 regular board meeting.
7. Board Members comments.
8. Consideration of and possible action regarding General Manager's monthly status and financial report.
9. Consideration of and possible action regarding payment of the District's monthly bills.
10. Consideration of and possible action regarding the 2015-2016 District operating budget.
11. Consideration of and possible action regarding Charles E. Reed & Associates, P.C. Initial Communication with Engagement Letter.
12. Consideration of and possible action regarding a proposal to sell the Tax Trust Property located at 830 Goliad, Vidor, Texas, Tax account # 000095-002801.
13. Consideration of and possible action regarding of Bank Depository contract with First Financial Bank, N.A.

14. Adjournment

Posted this, the 15 of May 2015, at 3:00 o'clock P.M. in the lobby of and on the front door of the Administrative Office of said District.



Norman Blackman, 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 x225 or FAX (409) 769-3927.