

Regular Meeting Agenda

October 16, 2017 – 5:30 pm

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

Robert Viator.....	President
Frank Inzer.....	Vice President
Tim Beard.....	Secretary
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 MEETING TO ORDER

ANNOUNCE THE PRESENCE OF A QUORUM

INVOCATION AND PLEDGES

MEETING AGENDA

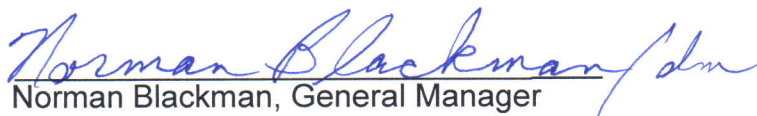
1. Citizen comments.
2. Consideration and possible action regarding LJA Engineering, Inc. Monthly Status Report concerning ongoing District projects.
3. Consideration and possible action regarding approval of LJA Engineering, Inc. monthly invoices for District projects as listed:
Invoice No. 201711768 in the amount of **\$2,350.00** for Project No. 6560C – Surplus Funds Water System Improvements Project; **Invoice No. 201711770** in the amount of **\$2,165.00** for Project No. B877-1001 – Well Site 7 TTHM Treatment System; **Invoice No. 201711788** in the amount of **\$6,610.50** for Project No. B877-6282 – General Services Contract; **Invoice No. 201711644** in the amount of **\$2,607.75** for Project No. B877-1002 – 001 – Permit Renewal for a **Grand Total** of **\$13,733.25**.
4. Consideration and possible action regarding approval/amendments for the minutes of the **September 25, 2017 Regular Board Meeting**, the minutes of the **September 29, 2017 Special Board Meeting – Tax Rate** and the minutes of the **October 4, 2017 Emergency Meeting – Dogwood Manhole**.

5. Consideration and possible action authorizing Norman Blackman, General Manager, to execute the Election Form for participation in the Texas Municipal League Intergovernmental Risk Pool Turnkey Recovery Program and to approve payments by Synergy, Inc., the Texas Municipal League's Claim Management Consultant, directly to disaster recovery contractors and vendors, including consulting engineers, and including services and products provided under existing contracts and purchase orders issued by the District.
6. Consideration and possible action regarding the potential refinancing of Unlimited Tax Bonds, Series 2007 and/or Series 2009 as proposed for discussion by Mark McLiney of SAMCO Capital Markets Inc.
7. Consideration and possible action to schedule an Insurance Committee Meeting and to schedule an Audit Committee Meeting.
8. Consideration and possible action setting a Special Meeting date for the purpose of approving the renewal or replacement of the District's health insurance policy which will expire November 30, 2017.
9. Board Member comments.
10. Consideration and possible action regarding General Manager's monthly status and financial report.
11. Consideration and possible action regarding payment of the District's monthly bills.
12. 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 13th day of October, 2017 at 1:30^p o'clock p.m. in the lobby 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 x234 or FAX (409) 769-3927.