

SPECIAL MEETING MINUTES

Special Meeting Minutes

March 7, 2011 - 9:30 A.M.

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

Robert Viator President
Billy Perkins Vice-President
Tim Beard Secretary
Percy Foreman-absent Director
Guy Groves Director

Darlene Jackson General Manager
David LeJune Operations Manager

Others in attendance: Karen Sampson, Chris Serres, Larry Hunter, Calvin Prosen,
Mark McLiney and George Garza

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

Robert Viator called the meeting to order at 9:30 a.m., with a quorum present.

Special Meeting

- 1. Consideration of Change Order #3, in the amount of \$50,243.70, for additional fill material in 2 large debris holes, including labor, materials and equipment, etc.**

Motion by Guy Groves, and seconded by Billy Perkins, to approve the Change Order #3, in the amount of \$50,243.70, for additional fill material in

2 large debris holes, including labor, materials and equipment, etc., as presented. Motion carried.

For: Guy Groves, Billy Perkins, Tim Beard and Robert Viator.

Opposed: None

- 2. Opening of sealed written competitive bids on uniform written specifications, and consideration of awarding a construction contract for the proposed limestone driveway with culvert, access roadway, and turning pad for a test well site for Water Well #7 on Hwy 12 property.**

The District received four (4) sealed written competitive bids on uniform written specifications, and consideration of awarding a construction contract for the proposed limestone driveway with culvert, access roadway, and turning pad for a test well site for Water Well #7 on Hwy 12 property. The bids are as follows:

| <u>BIDDER</u> | <u>AMOUNT OF BID</u> |
|---|----------------------|
| 1. Williamson Construction | \$39,500.00 |
| 2. Johnny Gallier Construction, Inc. | \$39,270.00 |
| 3. T. Johnson Industries | \$48,900.00 |
| 4. Simco Enterprises | \$38,000.00 |

Motion by Tim Beard, and seconded by Billy Perkins, to approve the lowest bid, submitted by Simco Enterprises, in the amount of \$38,000.00, contingent on Simco Enterprises' ability to begin the job within 48 hours. The motion goes on to name, and approve, Johnny Gallier Construction Inc.'s bid of 39,270.00, as the second choice, if Simco Enterprises cannot fulfill the contingent timeframe. Motion carried.

For: Tim Beard, Billy Perkins, Guy Groves, and Robert Viator.

Opposed: None

- 3. Consideration of establishing a District policy regarding acceptance of petitions to add land to the district, including time of year for consideration of such petitions, and payment of the expenses related to preparation and filing of such petitions and orders.**

Motion by Billy Perkins, and seconded by Guy Groves, to table item 3. Motion carried.

For: Guy Groves, Billy Perkins, Tim Beard and Robert Viator.

Opposed: None
- 4. Consideration of an Order Adding Land to District concerning a Petition for the Addition of Land to the Orange County Water Control & Improvement District No. 1 submitted by Kenneth Marks and wife, Sandra Marks, for a 0.248 acre tract at 1975 Leigh Road, Vidor, Orange County, Texas.**

Motion by Billy Perkins, and seconded by Guy Groves, to table item 4. Motion carried.

For: Guy Groves, Billy Perkins, Tim Beard and Robert Viator.

Opposed: None
- 5. Consideration and discussion of recommendations from Mark McLiney of Southwest Securities regarding the ways and means of sale of Revenue Notes from the 2007 Bond Election.**

Motion by Guy Groves, and seconded by Billy Perkins, to table the recommendations from Mark McLiney of Southwest Securities regarding the ways and means of sale of Revenue Notes from the 2007 Bond Election, to a later date of April or May 2011. Motion carried.

For: Guy Groves, Billy Perkins, Tim Beard and Robert Viator.

Opposed: None
- 6. Consideration and discussion of a time table for implementation of proposed new water and sewer**

rates required by the sale of Revenue Notes from the 2007 Bond Election.

Motion by Guy Groves, and seconded by Billy Perkins, to table discussion of a time table for implementation of proposed new water and sewer rates required by the sale of Revenue Notes from the 2007 Bond Election. Motion carried.

For: Guy Groves, Billy Perkins, Tim Beard and Robert Viator.

Opposed: None

- 7. Consideration and discussion of the sale of bonds from the water and wastewater Bond Election of May 2010.**

Motion by Billy Perkins, and seconded by Tim Beard, to table the discussion of the sale of bonds from the water and wastewater Bond Election of May 2010. Motion carried.

For: Billy Perkins, Tim Beard, Guy Groves, and Robert Viator.

Opposed: None

- 8. Adjournment**

Motion by Billy Perkins, and seconded by Tim Beard, to adjourn the meeting. Motion carried


For: Billy Perkins, Tim Beard, Guy Groves, and Robert Viator.

Opposed: None

Meeting adjourned at 11:55 a.m.



Robert Viator, President



Tim Beard, Secretary