

BOARD OF DIRECTORS  
**SPECIAL MEETING  
MINUTES**

**Special Meeting Minutes**

May 27, 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 ..... Director  
Guy Groves-absent ..... Director  
  
Darlene Jackson ..... General Manager  
David LeJune ..... Operations Manager

Staff: Karen Sampson

Others Present: Larry Hunter, Calvin Prosen, John Nelson and George Garza

*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**

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

**Special Meeting**

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- 1. Discussion of report presented by LBG Guyton, and discussion of a viable well site for Water Well #7. John Nelson discussed the report results on the test well located on Hwy 12. After reviewing all test**

results, the Board, agreed to abandon the test well site, located on Hwy 12. There was much discussion about the Tram Road site, and the possible third well site at the end of Magnolia Street, on property owned by Sonny Stevenson.

**2. Consideration of well site for Water Well #7.**

Motion by Percy Foreman, and seconded by Tim Beard to approach local well owners, with the objective of testing the water from private wells to assess the water quality, in the area of a third possible well site off East Tram, at the end of Magnolia, on property owned by Sonny Stevenson. Motion carried.

For: Percy Foreman, Tim Beard, Billy Perkins and Robert Viator.

**3. Adjournment.**

Motion to adjourn meeting by Billy Perkins.  
Meeting adjourned at 10:45 a.m.



**Robert Viator, President**



**Tim Beard, Secretary**