



## **Special Meeting Minutes**

March 08, 2012 – 2:00 P.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-absent.....	Secretary
Percy Foreman .....	Director
Frank Inzer .....	Director
Darlene Jackson .....	General Manager
David LeJune.....	Operations Manager

*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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*Announce the presence of a Quorum.*

### **Special Meeting**

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1. **Consideration of Recommendation to Award a Contract for Alamo Street Sanitary Sewer Rehabilitation Project, in the amount of \$110,672.00, to Brystar Contracting.**  
**Motion by Frank Inzer and seconded by Billy Perkins to accept the bid for a Contract for Alamo Street Sanitary Sewer Rehabilitation Project, in the amount of \$110,672.00, to Brystar Contracting. Motion carried.**  
**For: Frank Inzer, Billy Perkins, Percy Foreman and Robert Viator.**  
**Opposed: None**

2. **Adjournment**



Robert Viator, President



Billy Perkins, Vice-President