

MINUTES

Regular Meeting Minutes

March 08, 2021 – 5:30 pm

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

Robert L. Viator, Sr.....President
Frank Inzer.....Vice President
Tim Beard.....Secretary
Trey Haney.....Director
Guy Groves.....Director
Chris Serres.....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

Vice President Inzer called the meeting to order at 5:30 pm

ANNOUNCE THE PRESENCE OF A QUORUM

Vice President Inzer announced the presence of a quorum with Secretary Beard and Director Haney and Director Groves being present.

STAFF PRESENT

Chris Serres, General Manager, Kim Roark, Administrative Assistant, and Larry Hunter, Attorney were Present.

Others Present

None

INVOCATION AND PLEDGES

Invocation was given by Secretary Beard and Pledges were led by Director Haney.

MEETING MINUTES

1. Citizen comments.

There were no citizen comments.

2. Consideration and possible action regarding payment of Jet Aeration of Texas, LLC's Progress Payment No. 1 Hwy 105 N Line Extension Project in the amount of \$14,400.00.

Chris Serres, General Manager, informed the Board that all the discrepancies on the invoice from the previous submittal has been corrected and that she is recommending payment of the invoice.

A motion was made by Secretary Beard and was seconded by Director Haney to approve payment of Jet Aeration of Texas, LLC's Progress Payment No. 1 for the Hwy 105 N Line Extension Project in the amount of \$14,400.00. All Voted Aye.

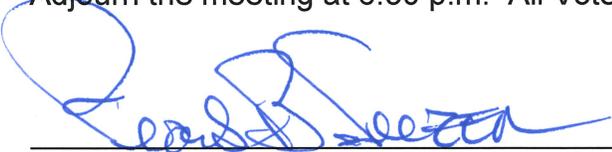
3. Consideration and possible action to convene in Executive Session pursuant to Section 551.074(a)(1) of the Texas Government Code to deliberate in executive session the appointment of a public officer to fill the vacant seat on the Board of Directors regarding the unexpired term following the resignation and death of Robert L. Viator, Sr.

A motion was made by Director Groves and was seconded by Director Haney to recess the regular meeting @ 5:45 p.m. and to convene in Executive Session. All Voted Aye.

4. Motion was made by Director Haney and was seconded by Director Groves to reconvene the Regular Board Meeting 6:30 p.m. All Voted Aye.

Vice President Inzer stated that there was no action necessary and called for a motion to adjourn.

5. A motion was made by Director Groves and was seconded by Director Haney to Adjourn the meeting at 6:30 p.m. All Voted Aye.



Frank Inzer, Vice President



Tim Beard, Secretary