

Special Board Meeting Minutes

November 4, 2021 – 5:30 pm

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

Frank Inzer.....President
Tim Beard.....Vice President
Trey Haney.....Secretary
Kelly Brewer.....Director
Troy Taylor.....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

President Frank Inzer called the Special Board Meeting to order at 5:27 p.m.

ANNOUNCE THE PRESENCE OF A QUORUM

Members present were President Frank Inzer, Vice President Tim Beard, Secretary Trey Haney, Director Kelly Brewer, and Director Troy Taylor.

STAFF PRESENT

General Manager Chris Serres, Operations Manager David LeJune, and District Attorney Larry Hunter were present.

INVOCATION AND PLEDGES

Invocation was given by Vice President Tim Beard and Pledges were led by Secretary Trey Haney.

MEETING AGENDA

1. Citizen Comments

There were no citizen comments.

2. Consideration and possible action authorizing Weisinger Inc. to perform 40 hours of redevelopment pumping and surging operations in an attempt to remove clays and old drilling mud that may be blocking the water passages in the gravel pack of Well No. 7 for a total of \$40,100.00.

A motion was made by Secretary Trey Haney and seconded by Director Kelly Brewer to table authorizing Weisinger Inc. to perform 40 hours of redevelopment pumping and surging operations in an attempt to remove clays and old drilling mud that may be blocking the water passages in the gravel pack of Well No. 7 for a total of \$40,100.00 awaiting the results of samples. All voted Aye.

3. Consideration and possible action authorizing the General Manager and the Operations Manager to select a pressure washing company to pressure wash the South Water Tower per the instructions/recommendations from Texas Commission on Environmental Quality in an amount not to exceed \$15,000.00.

A motion was made by Director Troy Taylor and seconded by Vice President Tim Beard authorizing the General Manager and the Operations Manager to select a pressure washing company to pressure wash the South Water Tower per the instructions/recommendations from Texas Commission on Environmental Quality in an amount not to exceed \$15,000.00. It was also stated to ensure the company has a Certificate of Insurance. All voted Aye.


4. Consideration and possible action approving a contract between Orange County Water Control & Improvement District No. 1 (District) and EndPoint I.T. to manage all of the District's technology needs including Hardware and Software needs and Disaster Backup and Recovery for an annual cost of \$16,176.00 and to authorize the District to cancel the current contract with Networthy Systems.

A motion was made by Director Kelly Brewer and seconded by Secretary Trey Haney approving a contract between Orange County Water Control & Improvement District No. 1 (District) and EndPoint I.T. to manage all of the District's technology needs including Hardware and Software needs and Disaster Backup and Recovery for an annual cost of \$16,176.00 and to authorize the District to cancel the current contract with Networthy Systems. All voted Aye.

5. Adjournment.

A motion was made by Director Troy Taylor and seconded by Director Kelly Brewer to adjourn the meeting at 6:45p.m.





Frank Inzer, President



Trey Haney, Secretary