



Meeting Minutes

December 12, 2011– 5:30 pm

**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 Director

Darlene Jackson General Manager
David LeJune Operations Manager

Others present: Larry Hunter, Provost Umphrey Law Firm;
Toby Davis and Phillip Hotzen, Carroll & Blackman Consulting
Engineers, Inc.; Calvin Prosen, Arceneaux & Gates Consulting
Engineers, Inc.; George Garza, Vidor Vidorian

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, Board President, called the meeting to order, with a quorum present.

INVOCATION & PLEDGE OF ALLEGIANCE

Invocation offered by Billy Perkins and Pledges led by Guy Groves.

REGULAR AGENDA

1. Citizens comment
None

2. Consideration of approval/amendments to the minutes of the November 28, 2011 regular meeting, and December 6, 2011, special meeting.

Motion by Percy Foreman and seconded by Guy Groves to approve the minutes of the November 28, 2011 regular meeting, and December 6, 2011, special meeting, as presented. Motion carried.

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

Opposed: None

3. Consideration of Arceneaux & Gates Consulting Engineers, Inc. monthly status report on Water well project.

Motion by Guy Groves and seconded by Percy Foreman to approve the Arceneaux & Gates Consulting Engineers, Inc. monthly status report on Water well project, as presented by Calvin Prosen. Motion carried.

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

Opposed: None

4. Consideration of District Manager's monthly status and financial report and approval of payment of the District's monthly bills.

Motion by Billy Perkins and seconded by Tim Beard, to approve the District Manager's monthly status and financial report and approval of payment of the District's monthly bills, as presented by Darlene Jackson and David LeJune.

Motion carried.

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

Opposed: None

5. Consideration of Carroll & Blackman, Inc.'s monthly status report concerning ongoing District projects.

Motion by Percy Foreman and seconded by Guy Groves to approve Carroll & Blackman, Inc.'s monthly status report concerning ongoing District projects, as presented by Toby Davis. Motion carried.

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

Opposed: None

6. Consideration of approval of Carroll & Blackman, Inc.'s monthly invoices for District projects as listed: Invoice #18891 for Wastewater Treatment plant in the amount of \$13,542.00; Invoice #18892 for Cloverleaf & Tiger Lake Lift Station/Force Main in the amount of \$3,320.00, for a total of \$16,862.00.

Motion by Billy Perkins and seconded by Guy Groves to approve Carroll & Blackman, Inc.'s monthly invoices for District projects as listed:

Invoice #18891 for Wastewater Treatment plant in the amount of \$13,542.00; Invoice #18892 for Cloverleaf & Tiger Lake Lift Station/Force Main in the amount of \$3,320.00, for a total of \$16,862.00, as presented by Toby Davis. Motion carried.

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

Opposed: None

7. Consideration of request for payment on Estimate #13 from Allco, Ltd., in the amount of \$288,005.24 for Construction Contract TWDB No. 72129-SRF-3358-02 – Waste Water Treatment Plant.

Motion by Tim Beard and seconded by Percy Foreman, to approve the request for payment on Estimate #13 from

Allco, Ltd., in the amount of \$288,005.24 for Construction Contract TWDB No. 72129-SRF-3358-02 – Waste Water Treatment Plant, as presented. Motion carried.

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

Opposed: None

8. Consideration of approval of petitions and orders to add land to the district from the following:

- a. Lakewood Partners, Ltd., concerning 25.183 acres at 500 South Street, Vidor, Texas, less six sell-out lots;**
- b. James and Marilyn Bock, concerning Lot 3, Lakewood Estates Phase I at 295 Lakewood, Vidor, Texas;**
- c. Shahna Venable, concerning Lot 10, Lakewood Estates Phase I in Vidor, Texas;**
- d. Jay W. Odom, concerning Lot 24, Lakewood Estates Phase II in Vidor, Texas;**
- e. Shannon Woodard, concerning Lot 25, Lakewood Estates Phase II in Vidor, Texas;**
- f. Terry and Lora Woodard, concerning Lot 27, Lakewood Estates Phase II at 480 Lakewood, Vidor, Texas; and,**
- g. David and Joy Haney, concerning Lot 29, Lakewood Estates Phase II at 460 Lakewood, Vidor, Texas.**

Motion by Percy Foreman and seconded by Tim Beard, to approve the petitions and orders to add land to the district from the following:

- a. Lakewood Partners, Ltd., concerning 25.183 acres at 500 South Street, Vidor, Texas, less six sell-out lots;
- b. James and Marilyn Bock, concerning Lot 3, Lakewood Estates Phase I at 295 Lakewood, Vidor, Texas;
- c. Shahna Venable, concerning Lot 10, Lakewood Estates Phase I in Vidor, Texas;
- d. Jay W. Odom, concerning Lot 24, Lakewood Estates Phase II in Vidor, Texas;
- e. Shannon Woodard, concerning Lot 25, Lakewood Estates Phase II in Vidor, Texas;
- f. Terry and Lora Woodard, concerning Lot 27, Lakewood Estates Phase II at 480 Lakewood, Vidor, Texas; and,
- g. David and Joy Haney, concerning Lot 29, Lakewood Estates Phase II at 460 Lakewood, Vidor, Texas.

Motion carried.

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

Opposed: None

9. Adjournment.

Motion by Billy Perkins and seconded by Percy Foreman to adjourn the meeting. Motion carried.

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

Opposed: None

Meeting adjourned at 5:55 P.M.

Robert Viator, President

Tim Beard, Secretary