

# BOARD OF DIRECTORS

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## NOTICE OF MEETING

### Meeting Agenda

May 19, 2014– 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  
Frank Inzer ..... Director

Norman Blackman ..... 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 TO ORDER

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*Announce the presence of a Quorum.*

#### INVOCATION & PLEDGE OF ALLEGIANCE

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#### MEETING AGENDA

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- 1. Execution and filing of Statement of Elected Officers by unopposed Directors elected to office.**
- 2. Oath of Office by Robert Viator, Don Timothy Beard and Trey Daniel Haney as unopposed elected Directors of the District.**
- 3. Approval and presentation of Certificates of Election to Robert Viator, Don Timothy Beard and Trey Daniel Haney.**

4. **Election of officers of the Board of Directors of Orange County Water Control & Improvement District No. 1.**
5. **Citizens comment**
6. **Consideration and possible action regarding Carroll & Blackman, Inc.'s Monthly Status Report concerning ongoing District projects.**
7. **Consideration and possible action regarding approval of Carroll and Blackman, Inc., monthly invoices for District projects as listed:**

**Invoice No. 20741 for Contract B – Cloverleaf and Tiger Lake Lift Station/Force Main in the amount of \$2,865.00; Invoice No. 20742 Contract C – Sanitary Sewer Collection System Rehabilitation in the amount of \$26,148.00; Invoice No. 20743 for General Services in the amount of \$1,503.00. This is a Grand Total of \$30,516.00.**

8. **Consideration and possible action on request for payment on Estimate No. 43 from Allco, Ltd., in the amount of \$14,283.10 for Construction Contract TWDB No. 72129-SRF-3358-02 – Contract A Wastewater Treatment Plant.**
9. **Consideration of and possible action regarding request for payment on Estimate No. 19 from Allco, Ltd., in the amount of \$75,635.09 for Construction Contract TWDB No. 72129-SRF-3358-02 – Contract B - Cloverleaf & Tiger Lake Lift Stations and Force Mains.**
10. **Consideration of and possible action regarding Change Order No. 1 for Contract C – Sanitary Sewer Rehabilitation Project in the amount of an \$8,200.00 to provide an additional pay item for unanticipated elements of work. This change will likely result in a reduction of the overall contract cost.**
11. **Consideration of and possible action regarding request for payment on Estimate No. 8 from T. Construction LLC. in the amount of \$233,919.40 for Construction Contract TWDB No. 72129-SRF-3358-02 – Contract C – Sanitary Sewer Rehabilitation Project.**
12. **Consideration of and possible action regarding Arceneaux & Gates Consulting Engineers, Inc. Monthly Status Report on Water Well, Elevated Tank, and Transmission Lines Projects.**

- 13. Consideration and possible action regarding Arceneaux & Gates Consulting Engineers, Inc. monthly invoices: Invoice No. 14295 in the amount of \$11,140.00 for Water Well No. 7 Project.**
- 14. Consideration and possible action on Change Order No. 3 for Contract No. 2 - Water Well No. 7 and Production Facilities, in the amount of a \$2,852.28 increase.**
- 15. Consideration and possible action on request for payment of Estimate No. 13 for Contract No. 2 - Water Well No. 7 in the amount of \$109,533.73 to T. Johnson Industries, Inc.**
- 16. Consideration and possible action on project close out documents, project acceptance, and release of retainage for Contract No. 2 – Water Well No. 7 including approval of Payment Request 14 and Final to T. Johnson Industries, Inc. in the amount of \$163,625.00.**
- 17. Consideration and possible action on request for payment of Estimate No. 10 for Contract No. 3 – 500,000 gallon Elevated Storage Tank in the amount of \$16,199.10 to Landmark Structures LLP.**
- 18. Consideration and possible action on request for payment of Estimate No. 11 to reduce retainage to 1% for Contract 3 – 500,000 Gallon Elevated Tank in the amount of \$131,804.91 to Landmark Structures LLP.**
- 19. Consideration and possible action on Change Order No. 1 for Contract No. 5 –Water Line Extensions (FM 1132/Hwy 12), in the amount of (-) \$57,406.05 for the deletion of two bores under pipelines and addition of open-cut pipe laying.**
- 20. Consideration and possible action on request for payment of Estimate No. 7 for Contract No. 5 –Water Line Extensions (FM 1132/Hwy 12) in the amount of \$7,839.26 to McInnis Construction.**
- 21. Consideration and possible action regarding approval/amendments to the minutes of the April 21, 2014 regular meeting.**
- 22. Board Members comments.**
- 23. Consideration and possible action regarding General Manager's monthly status and financial report.**
- 24. Consideration of approval of the 2014-2015 operating budget.**

- 25. Consideration of Charles E. Reed & Associates, P.C. Initial Communication with Engagement Letter.**
- 26. Consideration of Resolution adopting the District's Long Term Water Conservation Plan and Drought Contingency Plan.**
- 27. Consideration and possible action regarding payment of the District's monthly bills.**
- 28. Adjournment**

**Posted this the \_\_\_\_\_ day of May 2014 at \_\_\_\_\_ o'clock \_\_\_\_\_.m.  
in the lobby of and on the front door of the Administrative Office of  
said District.**

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**Norman Blackman, General Manager**

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