

BOARD OF DIRECTORS

NOTICE OF MEETING

Workshop Agenda

March 31, 2014– 5:30 pm

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

Robert ViatorPresident
Billy PerkinsVice-President
Tim BeardSecretary
Percy ForemanDirector
Frank InzerDirector

Norman BlackmanGeneral Manager
David LeJuneOperations 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

Announce the presence of a Quorum.

INVOCATION & PLEDGE OF ALLEGIANCE

MEETING AGENDA

1. Discussion of goals for further development of Contingency Fund, Special Projects Fund and the disposition of surplus monies in the re-financed 2001 Revenue Note Account and 2001 Revenue Note Reserve Account.
2. Discussion regarding serving in-District properties that are currently not being served.

3. Discussion regarding serving out-of-District properties that are currently not being served.
 - a. Areas in the District CCN.
 - b. Areas outside the District CCN.
4. Review policy or procedure for billing/collection/assessment of fees.
5. Discussion regarding the financial impact of allowing properties to be petitioned into the District.
6. Discussion regarding policy for providing water for temporary use by landlords.
7. Adjournment

Posted this the _____ day of March 2014 at _____ o'clock p.m. in the lobby of and on the front door of the Administrative Office of said District.

Norman Blackman, General Manager

<p>This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Office Manager's office at (409) 769-2669 x225 or FAX (409) 769-3927.</p>
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