

Regular Meeting Agenda

October 18, 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

ANNOUNCE THE PRESENCE OF A QUORUM

INVOCATION AND PLEDGES

MEETING AGENDA

1. Citizen Comments
2. Consideration and possible action regarding **LJA Engineering, Inc. Monthly Status Report** concerning ongoing District projects.
3. Consideration and possible action approving Resolution 04-2021 authorizing the submittal of one or more DR-4586 HMGP applications to the Texas Division of Emergency Management, authorizing the President and General Manager to act as the District's authorized representative in all matters pertaining to the application, and committing matching funds.
4. Consideration and possible action approving the 2019/2020 Audit as prepared and presented by Wathen, DeShong, Junckner, LLP, Certified Accounts.

5. Consideration and possible action regarding a presentation by Mark McLiney with SAMCO Capital Markets, the District's Financial Advisor, regarding a bond refunding of the Unlimited Tax Bonds, Series 2012, and authorizing SAMCO Capital Markets and District Staff to proceed if certain savings targets are reached and other matters related thereto.
6. Consideration and possible action regarding the selection of a health insurance policy for Orange County Water Control & Improvement District No. 1 employees and to receive recommendations of such policy by the Insurance Committee.
7. Consideration of and possible action regarding **Texas County & District Retirement System (TCDRS)** plan changes, if any, to the District Contribution rate for 2022.
8. Consideration and possible action to approve Orange County Water Control and Improvement District No. 1's participation in the "Christmas in the Park" event scheduled for December 11, 2021 and December 12, 2021 at the Pirate's Pride Park (next to the Administrative Offices) that is being held in conjunction with the "Vidor Winter Light Show" by allowing sponsors of the "Christmas in the Park" event to use District electrical outlets that are located on the outside of the Administrative Offices and to allow use of the District Parking area during the event.
9. Consideration and possible action regarding **approval/amendments for the minutes of the September 20, 2021 Public Hearing and Regular Board Meeting.**
10. Board Member comments.
11. Consideration and possible action regarding **General Manager's monthly status and financial report.**
12. Consideration and possible action regarding **payment** of the District's **monthly bills.**
13. **Adjournment.**

RESERVATION OF RIGHT TO CONVENE IN EXECUTIVE SESSION

The Board of Directors of the Orange County Water Control and Improvement District No. 1 reserves the right to meet in a closed executive session on any agenda item listed above on this notice should the need arise and a statutory exception exists under Chapter 551 of the Texas Government Code, commonly known as the Texas Open Meetings Act, at the date, hour, and place given in this Notice; and, before any closed meeting is convened, the presiding officer will publicly identify the subject to be considered in the closed meeting and the section or sections of Chapter 551 of the Texas Government Code authorizing such closed meeting. All final votes, actions, and decisions will be taken in a reconvened open meeting.

Posted this the 14 day of October 2021 at 10:00 o'clock a.m. in the lobby and on the front door of the Administrative Office of said District.



Chris Serres, General Manager

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 x234 or FAX (409) 769-3927.