

BOARD OF DIRECTORS
NOTICE OF MEETING

Regular Meeting Agenda

August 15, 2022 – 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

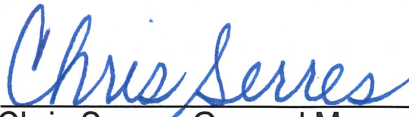
1. Citizen comments.
2. Consideration and possible action regarding LJA Engineering, Inc. Monthly Status Report concerning ongoing District projects.
3. Consideration and possible action regarding approval of LJA Engineering, Inc. monthly invoices for District projects as listed: Invoice No. 202219164 in the amount of \$1,784.50 for Project No. B877-6282 – General Services – CCN Amendment and Extension Request on TTHM Enforcement Order and Invoice No. 202219165 in the amount of \$2,000.00 for Project No. 38 – 2015 Surplus Funds Water and Sanitary Sewer Projects, for a Grand Total of \$3,784.50.
4. Consideration and possible action to approve the advertisement for bids for the Alamo Sanitary Sewer Lift Station Rehabilitation Project.

5. Consideration and possible action regarding approval/amendments of the minutes of the July 18, 2022, Regular Board Meeting.
6. Board Member comments.
7. Consideration and possible action ratifying the amendment to the Operations Policy to increase water and sewer rates for the 2022/2023 Fiscal Year and to increase certain fees as outlined in the policy.
8. Consideration and possible action to approve the amended and revised Regulations Governing Systems Extensions and the amended and revised Rules and Regulations Governing Sewer House Lines and Sewer Connections and to render these policies an extension of the Operations Policy.
9. Consideration and possible action to approve the Storm Water Discharge Policy as presented and to render this policy an extension of the Operations Policy.
10. Consideration and possible action to approve a Water and Sewer Line Extension Policy providing for a reimbursement agreement to customer's who live outside the District and request a line extension for water and/or sewer and to render this policy an extension of the Operations Policy.
11. Consideration and possible action to approve a Water and Sewer Line Extension Reimbursement Agreement.
12. Consideration and possible action to approve an amendment to the Inter-Governmental Agreement between Orange County Water Control & Improvement District No. 1 and the City of Rose allowing for the disconnection of water service for unpaid sewer service as provided for in the Texas Administrative Code Chapter 24 Subchapter F(e)(1).
13. Consideration and possible action to approve a quote from EyeOn-Pinpoint Alarms for the installation of cameras at the Administrative Office/Warehouse, the Wastewater Treatment Plant, and at Wells No. 5, 6, and 7 in the amount of \$32,361.51.
14. Consideration and possible action regarding the approval of the 2022 Certified Tax Values in the amount of \$622,347,033 as presented by Chief Appraiser of Orange County Appraisal District and the Orange County Tax Assessor Collector.
15. Consideration and possible action to approve or to amend the 2022 Proposed Tax Rate of \$0.33760 per \$100.00 of Tax Valuation; and to call for a Public Hearing to be held on September 19, 2022, at 5:30 p.m. to consider the 2022 Proposed Tax Rate.
16. Consideration and possible action regarding General Manager's monthly status and financial report.
17. Consideration and possible action regarding payment of the District's monthly bills.
18. 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 11 day of August 2022 at 3:00 o'clock P.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 x108 or FAX (409) 769-3927.