

Regular Meeting Agenda

November 20, 2017 – 5:30 pm

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

Robert Viator.....President
Frank Inzer.....Vice President
Tim Beard.....Secretary
Trey Haney.....Director
Guy Groves.....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 MEETING TO ORDER

ANNOUNCE THE PRESENCE OF A QUORUM

INVOCATION AND PLEDGES

MEETING AGENDA

1. Citizen comments.
2. Consideration and possible action approving the 2016/2017 Audit as prepared and presented by Wathen, DeShong, Juncker, LLP, and Certified Public Accounts.
3. Consideration and possible action regarding LJA Engineering, Inc. Monthly Status Report concerning ongoing District projects.
4. Consideration and possible action regarding approval of LJA Engineering, Inc. monthly invoices for District projects as listed:

Invoice No. 201713392 in the amount of **\$4,400.00** for Project No. 6560C – Surplus Funds Water System Improvements Project; **Invoice No. 201713391** in the amount of **\$4,200.00** for Project No. B877-1001 – Well Site 7 TTHM Treatment System; **Invoice No. 201713393** in the amount of **\$1,733.00** for Project No. B877-6282 – General Services Contract; **Invoice No. 201713343** in the amount of **\$882.00** for Project No. B877-1002 – 001 – Permit Renewal; for a **Grand Total** of **\$11,215.00**.

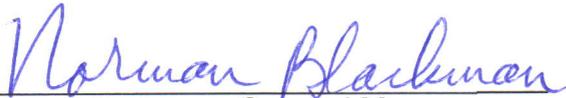
5. Consideration and possible action regarding approval of McInnis Construction, Inc. **Monthly Estimate No. 12** in the amount of **\$21,283.33** for Contract 1 – Water Line Replacement Project.
6. Consideration and possible action regarding executing a **Change Order** to McInnis Construction, Inc. for Contract 1 – Water Line Replacement Project to provide for the repaving of Archie Street with a 1 ½” hot mix asphalt overlay from West Bolivar Street to West Railroad Street in lieu of street patching in an amount **not to exceed \$35,000.00**.
7. Consideration and possible action to consider Change Order No. 3 (Final) for Contract 2 – Water Wells 4, 5, & 7 Improvements Project.
8. Consideration and possible action regarding approval of Brystar Contracting, Inc. **Monthly Estimate No. 9 (Final and Release of Retainage)** in the amount of **\$100,360.92** for Contract 2 – Water Wells 4, 5, & 7 Improvements.
9. Consideration and possible action regarding approval of Allco, Inc. **Monthly Estimate No. 1** in the amount of **\$17,837.91** for the Water Well Site #7 TTHM Treatment System, 2017 Water System Improvements Project.
10. Consideration and possible action regarding approval of Brystar Contracting, Inc. **Monthly Estimate No. 1** in the amount of **\$82,458.00** for the Dogwood Drive Manhole Replacement Project.
11. Consideration and possible action to approve the **2017 Current Tax Roll** in the amount of **\$1,740,505.47** for the Orange County Water Control & Improvement District No. 1 as certified Mike Cedars, Chief Appraiser of the Orange County Appraisal District and submitted by Karen Fisher, Orange County Tax Assessor/Collector.
12. Consideration and possible action to approve the **2017 Delinquent Tax Roll** in the amount of **\$528,807.74** for the Orange County Water Control and Improvement District No. 1 as certified by Karen Fisher, Orange County Tax Assessor/Collector.
13. Consideration of and possible action regarding **Texas County & District Retirement System (TCDRS)** plan changes regarding vesting and District Contribution rate for 2018.
14. Consideration and possible action regarding approval/amendments for the minutes of the **September 25, 2017 Regular Board Meeting**, the minutes of the **October 16, 2017 Regular Board Meeting** and the minutes of the **October 30, 2017 Special Meeting – Insurance Meeting**.
15. Consideration and possible action regarding the potential refinancing of Unlimited Tax Bonds, Series 2007 and/or Series 2009 as proposed for discussion by Mark McLiney of SAMCO Capital Markets Inc. and giving consideration to proposed new legislation that may affect the District’s ability to refinance.
16. Consideration and possible action regarding the expansion of Freddy Blanchard’s Oak Hollow Mobile Home Park located at 1346 Aery Road including District plans to reconstruct/upgrade the District’s water and sewer facilities with the mobile home park and the collection of water tap fees for new mobile homes to be added within the park.
17. Consideration and possible action regarding the expansion of Roy Bayliss’ Oak Leaf Mobile Home Park located at 1335 Concord Road and a potential new force main to serve the Mobile Home Park and adjacent neighborhoods.

18. Board Member comments.
19. Consideration and possible action regarding General Manager's monthly status and financial report.
20. Consideration and possible action regarding payment of the District's monthly bills.
21. 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 17 day of November, 2017 at 4:00 o'clock p.m. in the lobby and on the front door of the Administrative Office of said District.



Norman Blackman, 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.