

Special Board Meeting Minutes

February 28, 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

President Frank Inzer called the Special Meeting to order at 5:30 p.m.

ANNOUNCE THE PRESENCE OF A QUORUM

Members present were President Frank Inzer, Vice President Tim Beard, Secretary Trey Haney, Director Kelly Brewer, and Director Troy Taylor.

STAFF PRESENT

Chris Serres, General Manager and David LeJune, Operations Manager were present.

OTHERS PRESENT

Toby Davis, LJA Engineering, Jared DeFrancis, LJA Engineering were present. Larry Hunter, District's Attorney was not present.

INVOCATION AND PLEDGES

Invocation was given by Director Troy Taylor and Pledges were led by Director Kelly Brewer.

MEETING AGENDA

1. Citizen Comments

None.

2. Consideration of approval of Amended Unopposed Candidates Certification for the May 7, 2022 General Election.

A motion was made by Vice President Tim Beard and seconded by Director Kelly Brewer to approve the Amended Unopposed Candidates Certification for the May 7, 2022 General Election. All voted Aye.

3. Consideration of Approval of an Amended Order of Cancellation of the General Election of May 7, 2022 for Unopposed Candidates for Directors.

A motion was made by Vice President Tim Beard and seconded by Director Kelly Brewer to approve the Amended Order of Cancellation of the General Election of May 7, 2022 for Unopposed Candidates for Directors. All voted Aye.

4. Consideration and possible action approving Resolution 02-2022 regarding Tax Abatement Request for specific properties, subject to the approval of such tax abatement applications by the City of Vidor, in accordance with Resolution 01-2022 of the Orange County Water Control & Improvement District No. 1 as follows:

1. JMAR Construction, LLC And Mark Nelson	560 Needles, Vidor, Texas
2. JMAR Construction, LLC And Mark Nelson	570 Needles, Vidor, Texas
3. Lagniappe Builders LLC And Travis White	580 Needles, Vidor, Texas
4. Keith Kilbourn	630 Slaughter Street, Vidor, Texas
5. Steve W. LeBeouf	175 Regal, Vidor, Texas
6. Sandra K. Gordon	215 Moreland, Vidor, Texas
7. Orange County Builders, LLC	335 Lakewood Drive, Vidor, Texas
8. Katie Fox	425 Elgie, Vidor, Texas
9. McPayne Real Estate, LLC	450 Pine Burr, Vidor, Texas
10. Orange County Builders, LLC	485 Lakewood Drive, Vidor, Texas
11. Jeffrey Scott Porter	1090 Bowie Street, Vidor, Texas
12. Deborah Fults	1625 Chinkapin, Vidor, Texas
13. Wright Builders LLC	907 Maplewood, Vidor, Texas
14. March Waterproofing, Inc.	980 Elton, Vidor, Texas
15. Michael Garris and Katherine Garris	1030 Pine Street, Vidor, Texas
16. Rock Builders, LLC	1040 Pine Street, Vidor, Texas
17. Rock Builders, LLC	1050 Pine Street, Vidor, Texas
18. JN Custom Homes, LLC	675 Maplewood Drive, Vidor, Texas

A motion was made by Secretary Trey Haney and seconded by Director Troy Taylor to approve Resolution 02-2022 regarding Tax Abatement Request for specific properties, subject to the approval of such tax abatement applications by the City of Vidor, in accordance with Resolution 01-2022 of the Orange County Water Control & Improvement District No. 1. Vice President Tim Beard, Secretary Trey Haney, Director Troy Taylor, all

voted Aye. Director Kelly Brewer stated that his brother's business is included in this list benefiting from the Tax Abatement, he chose to abstain.

5. Consideration and possible approval of the use of Contingency Funds to complete the Alamo Lift Station Project that is partially funded by the City of Vidor's portion of the American Rescue Plan Act and to reimburse the Contingency Funds utilizing Resolution 01-2015 – Surplus Funds Reimbursement Agreement in addition to or in lieu of use of Contingency Funds to complete the Lower Lift Station Project.

Chris Serres discussed with the Board that the City of Vidor, through ARPA funds, is partially funding the Alamo Lift Station Project. One major component of the Lift Station that is not being funded is a generator for this site. She then asked if the Board would be agreeable to the use of Contingency funds in the amount of \$125,000 to purchase the generator for this site, reminding the Board that Alamo Lift Station is our biggest Lift Station on that side of the District. She then stated that originally the rehab of this Lift Station was included as a Surplus Funds project and the District could possibly reimburse the Contingency Fund with Surplus Funds once approved by TCEQ. Chris then stated that the use of Contingency Funds for Alamo Lift Station would be in conjunction with the completion of the Lower Lift Station project financed by TWDB Loan Forgiveness Program

Toby Davis, LJA Engineering discussed TWDB Funded Grants that are available for application. He then stated that LJA Engineering was making applications on behalf of the District for funds for the Chloramine Project and for the New Water Well.

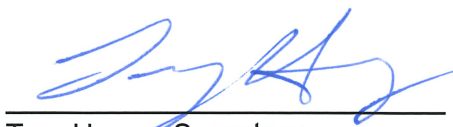
A motion was made by Director Troy Taylor and seconded by Vice President Tim Beard to approve of the use of Contingency Funds to complete the Alamo Lift Station Project that is partially funded by the City of Vidor's portion of the American Rescue Plan Act and to reimburse the Contingency Funds utilizing Resolution 01-2015 – Surplus Funds Reimbursement Agreement in addition to or in lieu of use of Contingency Funds to complete the Lower Lift Station Project. All voted Aye.

6. Adjournment.

A motion was made by Secretary Trey Haney and seconded by Vice President Tim Beard to adjourn the meeting at 6:05 p.m. All voted Aye.



Frank Inzer, President



Trey Haney, Secretary

