

BOARD OF DIRECTORS

NOTICE OF MEETING

Meeting Agenda

June 20, 2011– 5:30 pm

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

Robert Viator President
Billy Perkins Vice-President
Tim Beard Secretary
Percy Foreman Director
Guy Groves Director

Darlene Jackson 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 TO ORDER

Announce the presence of a Quorum.

INVOCATION & PLEDGE OF ALLEGIANCE

REGULAR AGENDA

- 1. Consideration of approval/amendments to the minutes of the May 16, 2011 regular meeting and the May 27, 2011 special meeting.**

- 2. Citizens comment**
- 3. Dr. & Mrs. Jerry Leavins, 1790 Limerick, Vidor, Texas, comments on Revenue Note fees added to multiple water/sewer service accounts.**
- 4. David Brewer, discuss Pirates Cove Sub-Divisions No. 1 & No. 2.**
- 5. Consideration of adopting Resolution 2011-01 and Fund Balance Policy in compliance with Government Accounting Standards Board Statement No. 54 (GASB-54) – Fund Balance Reporting and Governmental Fund Type Definitions which outlines constraint imposed on the use of resources that are reported in governmental funds.**
- 6. Consideration of District Manager’s monthly status and financial report.**
- 7. Consideration of approval of payment of the District’s monthly bills.**
- 8. Consideration of Carroll & Blackman, Inc.’s monthly status report concerning ongoing District projects.**
- 9. Consideration of approval of Carroll & Blackman, Inc.’s monthly invoices for District projects as listed: Invoice #16800 for Wastewater Treatment plant in the amount of \$13,542.00; Invoice #16801 for Cloverleaf & Tiger Lake Lift Station/Force Main in the amount of \$14,500.00; for a total of \$28,042.00.**
- 10. Consideration of Change Order #4, in the amount of \$22,777.64, regarding the 2009 Sanitary Sewer Improvements Program TWDB No. 72129 – SRF No. 3358-02 Contract a – 3.0 MGD Wastewater Treatment Plant.**

- 11. Consideration of request for payment on Estimate #7 from Allco, Ltd., in the amount of \$478,041.26 for Construction Contract TWDB No. 72129-SRF-3358-02 Waste Water Treatment Plant.**
- 12. Consideration of Arceneaux & Gates Consulting Engineers, Inc. monthly status report on Water well project.**
- 13. Consideration of Arceneaux & Gates Consulting Engineers, Inc. monthly invoices for District water well project as listed: Invoice #13243 in the amount of \$3,965.00.**
- 14. Consideration of J&S Water Wells invoice # 0511-086 for service provided at the Hwy 12 test well site, in the amount of \$25,839.00.**
- 15. Adjournment.**

Posted this the ____ day of June, 2011 at _____ o'clock ____ .m., in the lobby of and on the front door of the Administrative Office of said District.

Darlene Jackson, District 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 District Manager's office at (409) 769-2669 x222 or FAX (409) 769-3927.

