

BOARD OF DIRECTORS

NOTICE OF MEETING

Meeting Agenda

December 12, 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. Citizens comment**
- 2. Consideration of approval/amendments to the minutes of the November 28, 2011 regular meeting, and December 6, 2011, special meeting.**

- 3. Consideration of Arceneaux & Gates Consulting Engineers, Inc. monthly status report on Water well project.**
- 4. Consideration of District Manager's monthly status and financial report and approval of payment of the District's monthly bills.**
- 5. Consideration of Carroll & Blackman, Inc.'s monthly status report concerning ongoing District projects.**
- 6. Consideration of approval of Carroll & Blackman, Inc.'s monthly invoices for District projects as listed: Invoice #18891 for Wastewater Treatment plant in the amount of \$13,542.00; Invoice #18892 for Cloverleaf & Tiger Lake Lift Station/Force Main in the amount of \$3,320.00, for a total of \$16,862.00.**
- 7. Consideration of request for payment on Estimate #13 from Allco, Ltd., in the amount of \$288,005.24 for Construction Contract TWDB No. 72129-SRF-3358-02 – Waste Water Treatment Plant.**
- 8. Consideration of approval of petitions and orders to add land to the district from the following:**
 - a. Lakewood Partners, Ltd., concerning 25.183 acres at 500 South Street, Vidor, Texas, less six sell-out lots;**
 - b. James and Marilyn Bock, concerning Lot 3, Lakewood Estates Phase I at 295 Lakewood, Vidor, Texas;**
 - c. Shahna Venable, concerning Lot 10, Lakewood Estates Phase I in Vidor, Texas;**

- d. Jay W. Odom, concerning Lot 24, Lakewood Estates Phase II in Vidor, Texas;**
- e. Shannon Woodard, concerning Lot 25, Lakewood Estates Phase II in Vidor, Texas;**
- f. Terry and Lora Woodard, concerning Lot 27, Lakewood Estates Phase II at 480 Lakewood, Vidor, Texas; and,**
- g. David and Joy Haney, concerning Lot 29, Lakewood Estates Phase II at 460 Lakewood, Vidor, Texas.**

9. Adjournment.

Posted this the _____ day of December, 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.