

BOARD OF DIRECTORS

NOTICE OF MEETING

Meeting Agenda

August 20, 2012– 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
Frank Inzer 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

CITIZEN COMMENTS

1. Consideration of approval/amendments to the minutes of the July 16, 2012 regular meeting.
2. CONSIDERATION AND DISCUSSION REGARDING THE REFINANCING OF SOME OF THE DISTRICT'S OUTSTANDING BONDS FOR ANNUAL DEBT SERVICE SAVINGS AND AUTHORIZING THE STAFF AND FINANCIAL ADVISOR TO PURSUE THE REFUNDINGS.

3. Consideration of District Manager's monthly status and financial report.
4. Consideration of payment of the District's monthly bills.
5. Consideration of certified appraised tax totals for 2012, as presented by Orange County Appraisal District.
6. Consideration of purchasing rod pushing machine (boring machine).
7. Consideration of Carroll & Blackman, Inc.'s monthly status report concerning ongoing District projects.
8. Consideration of approval of Carroll and Blackman, Inc., monthly invoices for District projects as listed:

Invoice #19353 for Contract A - Wastewater Treatment Plant in the amount of \$7,478.00; Invoice #19354 for Contract C - Sanitary sewer collection system rehabilitation, in the amount of \$20,970.00; Invoice #19349 for project # 6450 - Well #4 repair, in the amount of \$297.00; for a total of \$28,745.00.

9. Consideration of request for payment on Estimate #21 from Allco, Ltd., in the amount of \$127,536.78 for Construction Contract TWDB No. 72129-SRF-3358-02 - Waste Water Treatment Plant.
10. Consideration of Change Order #7 for the Contract A - 3.0 MGD Wastewater Treatment Plant.
11. Consideration of Change Order #1(FINAL) for the Wexford Park 2012 Sanitary Sewer Main Emergency Pipe Bursting Project, changing the amount of the contract from \$52,956.00 to \$50,675.00 for a savings of \$2,281.00.
12. Consideration of Certificate of Construction Completion for the Wexford Park 2012 Sanitary Sewer Main Emergency Pipe Bursting Project.
13. Consideration of Payment request #1 for the Wexford Park 2012 Sanitary Sewer Main Emergency Pipe Bursting Project, in the amount of \$45,607.50.
14. Consideration of Payment Request #2 (FINAL) to Release Retainage, contingent upon Texas Water Development Board approval, for the

Wexford Park 2012 Sanitary Sewer Main Emergency Pipe Bursting Project, in the amount of \$5,067.50.

15. Consideration of Arceneaux & Gates Consulting Engineers, Inc. monthly status Report on water well project
16. Consideration of approval of Arceneaux & Gates Consulting Engineers, Inc. monthly Invoices as listed:

Invoice # 13619 for Contract 2 - Water Production, in the amount of \$7,425.00; Invoice #13619 for Contract 3 - Well Site facilities, in the amount of \$7,800.00; Invoice # 13619 for Contract 4 - Elevated Storage Tank, in the amount of \$2,600.00, Invoice # 13620 for Construction Admin, in the amount of \$1,370.00; Invoice #13620 for Construction Observation, in the amount of \$2,200.00; for a total of \$21,395.00.
17. Consideration of Change Order NO. 1 for Water Line Extension (FM 1132 & Hwy 105) for a deduction of \$35,086.63
18. EXECUTIVE SESSION: Deliberation concerning the employment of a successor District General Manager, as provided under Section 551.074 of the Texas Government Code.
19. Consideration of any action necessary following the deliberation in executive session concerning the selection or search for a successor District General Manager.
20. Adjournment

Posted this the _____ day of August, 2012 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.