

BOARD OF DIRECTORS

NOTICE OF MEETING

Meeting Agenda

March 19, 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. Citizens comment**
- 2. Consideration of approval/amendments to the minutes of the February 20, 2012, regular meeting.**
- 3. Johnny Page, 1520 Willowbend, Vidor, Texas, discussion of sewer service.**

4. **Consideration of re-design of plat for Pirates Cove II Sub-Division.**
5. **Mark McLiney, Southwest Securities, discussion of selling 2010 Tax Bonds.**
6. **CONSIDERATION OF BIDS RELATING TO THE SALE OF OBLIGATIONS DESIGNATED AS "ORANGE COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 UNLIMITED TAX BONDS, SERIES 2012"; CONSIDERATION AND APPROVAL OF FINANCIAL ADVISOR'S RECOMMENDATION CONCERNING THIS MATTER; AND OTHER MATTERS IN CONNECTION THEREWITH**
7. **CONSIDERATION AND APPROVAL OF AN ORDER BY THE BOARD OF DIRECTORS OF THE ORANGE COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 AUTHORIZING THE ISSUANCE OF "ORANGE COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 UNLIMITED TAX BONDS, SERIES 2012"; PROVIDING FOR THE PAYMENT OF SAID BONDS, BY THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE DISTRICT; PROVIDING THE TERMS AND CONDITIONS OF SAID BONDS AND RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE, AND DELIVERY OF SAID BONDS, INCLUDING THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT; COMPLYING WITH THE PROVISIONS OF THE LETTER OF REPRESENTATIONS WITH THE DEPOSITORY TRUSTCOMPANY; AND PROVIDING AN EFFECTIVE DATE**
8. **Consideration of Order of Cancellation of General Election of May 12, 2012, for unopposed candidates for directors.**
9. **Consideration of District Manager's monthly status and financial report.**
10. **Consideration of payment of the District's monthly bills.**
11. **Consideration of amending Personnel Policies Section 2, 2.04 Initial Six Month Period of Employment and Section 7, 7.04(d) Sick Leave.**
12. **Consideration of Carroll & Blackman, Inc.'s monthly status report concerning ongoing District projects.**

- 13. Consideration of approval of Carroll & Blackman, Inc.'s monthly invoices for District projects as listed: Invoice #19027 for Wastewater Treatment plant in the amount of \$13,542.00; Invoice #19028 for Cloverleaf & Tiger Lake Lift Station/Force Main in the amount of \$12,200.00; and Invoice #19029 for Sanitary sewer collection system rehabilitation, in the amount of \$11,940.00 for a total of \$37,682.00.**
- 14. Consideration of Change Order #5 regarding 2009 Sanitary Sewer Improvements Contract A – 3.0 MGD Wastewater Treatment Plant. TWDB No. 72129 – SRF No. 3358-0, in the amount of \$7,011.00.**
- 15. Consideration of request for payment on Estimate #16 from Allco, Ltd., in the amount of \$163,157.08, for Construction Contract TWDB No. 72129-SRF-3358-02 – Waste Water Treatment Plant.**
- 16. Consideration of Arceneaux & Gates Consulting Engineers, Inc. monthly status report on water well project.**
- 17. Consideration of Arceneaux & Gates Consulting Engineers, Inc. monthly invoices: Invoice #13517, in the amount of \$16,400.00, for Water Well #7 Project.**
- 18. Consideration of purchasing 3.181 acres on Highway 12, Vidor, Orange County, Texas, from Joaquin and Marco Soto as site for new water well tract for the District.**
- 19. Adjournment.**

Posted this the _____ day of March, 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.