

BOARD OF DIRECTORS  

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**NOTICE OF MEETING**

**Meeting Agenda**

February 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  
..... 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 January 16, 2012, regular meeting.**
- 3. Consideration of the appointment of Frank B. Inzer to the Board of Directors of the Water District to fill the present vacancy resulting from the resignation of Guy Groves.**
- 4. Execution and filing of Statement of Appointed Officer (Director).**
- 5. Administration of the Oath of Office to appointed Director.**
- 6. Consideration of report of John Nelson, LGB Guyton, on test well water quality and quantity test results.**
- 7. Consideration of District Manager's monthly status and financial report.**
- 8. Consideration of payment of the District's monthly bills.**
- 9. A RESOLUTION OF THE ORANGE COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #1 DOCUMENTING THAT THE BOARD OF DIRECTORS HAS REVIEWED THE ORANGE COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #1 INVESTMENT POLICY AND STRATEGIES IN COMPLIANCE WITH THE PUBLIC FUNDS INVESTMENT ACT, CHAPTER 2256, TEXAS GOVERNMENT CODE; AND FIND AND DECLARE THAT THE MEETING AT WHICH THIS RESOLUTION IS ADOPTED WAS OPEN TO THE PUBLIC, THAT THE PUBLIC NOTICE OF TIME, PLACE, AND THE SUBJECT MATTER OF THE PUBLIC BUSINESS TO BE CONSIDERED WAS POSTED AS REQUIRED BY LAW.**
- 10. Consideration of Carroll & Blackman, Inc.'s monthly status report concerning ongoing District projects.**
- 11. Consideration of approval of Carroll & Blackman, Inc.'s monthly invoices for District projects as listed:  
Invoice #18991 for Wastewater Treatment plant in the amount of \$13,542.00; Invoice #18992 for Cloverleaf & Tiger Lake Lift Station/Force Main in the amount of \$7,120.00; and Invoice #18993 for Sanitary sewer collection system rehabilitation, in the amount of \$10,000.00 for a total of \$30,662.00.**

- 12. Consideration of request for payment on Estimate #15 from Allco, Ltd., in the amount of \$280,206.81, for Construction Contract TWDB No. 72129-SRF-3358-02 – Waste Water Treatment Plant.**
- 13. Consideration of Arceneaux & Gates Consulting Engineers, Inc. monthly status report on water well project.**
- 14. Adjournment.**

Posted this the \_\_\_\_\_ day of February, 2012 at \_\_\_\_\_ o'clock \_\_\_\_\_.m., in the lobby of and on the front door of the Administrative Office of said District.

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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.