ORANGE COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 1

BOARD OF DIRECTORS NOTICE OF MEETING

Workshop Agenda

February 3, 2014

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

Robert Viator	
Billy Perkins	Vice-President
Tim Beard	Secretary
Frank Inzer	
Norman Blackman	General Manager
David LeJune	Operations Manager
Percy Foreman	Director Director General 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

MEETING AGENDA

1. Discussion of developing a GIS system for the Water District.

2.	Discussion	n of the	Genera	al Manag	ger's reque	st to dispo	ose of	2010 Ford	Fusi	on drive
	personal	vehicle	for	District	business	through	car	allowance	or	mileage
	reimburse	ment.								

Adjournmer	١t
------------------------------	----

Posted this the 30 th day of January 2014 the front door of the Administrative Office	 o'clock p.m. in the lobby of and on rict.
Norman Blackman, General 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 Office Manager's office at (409) 769-2669 x225 or FAX (409) 769-3927.