

# BOARD OF DIRECTORS

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## NOTICE OF MEETING

### Meeting Agenda

January 20, 2014– 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

Norman Blackman ..... 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

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*Announce the presence of a Quorum.*

#### INVOCATION & PLEDGE OF ALLEGIANCE

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#### MEETING AGENDA

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1. Citizen comments.
2. Consideration of Carroll & Blackman, Inc.'s Monthly Status Report concerning ongoing District projects.

3. Consideration and possible action of approval of Carroll and Blackman, Inc., monthly invoices for District projects as listed:

Invoice #20453 for Contract A – Wastewater Treatment Plant in the amount of \$3,032.00; Invoice #20454 for Contract B – Cloverleaf and Tiger Lake Lift Station/Force Main in the amount of \$7,007.50; Invoice #20455 – Contract C – Sanitary Sewer Collection System Rehabilitation in the amount of \$26,148.00 for a Grand Total of **\$36,187.50**.

4. Consideration and possible action on request for payment on Estimate #39 from Allco, Ltd., in the amount of \$14,610.42 for Construction Contract TWDB No. 72129-SRF-3358-02 – Contract A Wastewater Treatment Plant.
5. Consideration of request for payment on Estimate #15 from Allco, Ltd., in the amount of \$79,345.19 for Construction Contract TWDB No. 72129-SRF-3358-02 – Contract B - Cloverleaf & Tiger Lake Lift Stations and Force Mains.
6. Consideration of request for payment on Estimate #4 from T. Construction LLC., in the amount of \$340,841.45 for Construction Contract TWDB No. 72129-SRF-3358-02 – Contract C – Sanitary Sewer Rehabilitation Project.
7. Consideration of Change Order No. 5 regarding TXDOT requirements for traffic control at the IH 10 crossing in Construction Contract TWDB No. 72129-SRF-3358-02 – Contract B - Cloverleaf & Tiger Lake Lift Stations and Force Mains, changing the contract amount from \$4,811,512.75 to \$4,833,678.75, for an increase of **\$22,166.00**.
8. Consideration of Arceneaux & Gates Consulting Engineers, Inc. Monthly Status Report on Water Well, Elevated Tank, and Transmission Lines Projects.
9. Consideration and possible action of Arceneaux & Gates Consulting Engineers, Inc. monthly invoices: Invoice #14175 in the amount of \$21,420.00 for Water Well #7 Project.
10. Consideration and possible action on request for payment of Estimate No 9 for Contract No. 2 - Water Well #7 in the amount of \$85,577.44 to T. Johnson Industries, Inc.
11. Consideration and possible action on request for payment of Estimate No 6 for Contract No. 3 – 500,000 gallon Elevated Storage Tank in the amount of \$45,180.00 to Landmark Structures LLP.
12. Consideration and possible action on request for payment of Estimate No. 4 for Contract No. 5 –Water Line Extension (FM 1132/Hwy 12) in the amount of \$74,346.06 to McInnis Construction.
13. Consideration of approval/amendments to the minutes of the December 15, 2013 regular meeting.

14. Consideration of an Order of Election of Directors for Orange County Water Control & Improvement District No. 1, and approval of a Notice of Election of Directors.
15. Consideration of approval of an Orange County Election Services Contract and an Automark Lease Agreement for the May 10, 2014 Election of Directors for Orange County Water Control & Improvement District No. 1.
16. Board Members comments.
17. Consideration of setting a February 2014 workshop.
18. Consideration of General Manager's monthly status and financial report.
19. Consideration of payment of the District's monthly bills.
20. Consideration of appointing committees for audit, budget and insurance.
21. Adjournment

Posted this the \_\_\_\_\_ day of January 2014 at \_\_\_\_\_ o'clock \_\_\_\_\_.m. in the lobby of and on the front door of the Administrative Office of said District.

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Norman Blackman, General Manager

<p>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.</p>
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