

BOARD OF DIRECTORS

NOTICE OF MEETING

Meeting Agenda

November 16, 2015– 5:30 pm

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

Robert ViatorPresident
Frank InzerVice-President
Tim BeardSecretary
Trey HaneyDirector
Guy GrovesDirector

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

Announce the presence of a Quorum.

INVOCATION & PLEDGE OF ALLEGIANCE

MEETING AGENDA

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

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

Invoice No. 22071 – Project 6560C – 2015 Water and Sanitary Sewer Projects – in the amount of \$22,315.00; Invoice No. 22070 - Contract C – Sanitary Sewer Collection System Rehabilitation in the amount of \$2,516.00; and Invoice No. 22069 for General Services in the amount of \$1,562.00 for a **Grand Total of \$26,393.00**.

4. Consideration of and possible action regarding Invoice No. 1509-001 in the amount of \$2,707.24 to Anthony Bennett, RS for Drinking Water Consultation in regards to Trihalomethanes.
5. Consideration and possible action regarding **approval/amendments to the minutes** of the October 19, 2015 regular meeting.
6. Board Members comments.
7. Consideration and possible action regarding General Manager's **monthly status and financial report**.
8. Consideration of approving a **Resolution 02-2015** documenting that the Board of Directors has reviewed and approved without change the Orange County Water Control & Improvement District No. 1's **Investment Policy and Strategies** in compliance with the **Public Funds Investment Act**, Chapter 2256 of the Texas Government Code and find and declare that the meeting at which this resolution was adopted was open to the public, that the Public Notice of time, place and subject matter of the public business to be considered was posted as required by law.
9. Consideration of and possible action regarding **Texas County & District Retirement System (TCDRS)** plan changes for 2016.
10. Consideration of and possible action to approve the **2015 Current Tax Roll** in the amount of \$1,737,360.29 for the Orange County Water Control and Improvement District No. 1 as certified and submitted by Lynda Gunstream, Orange County Tax Assessor/Collector.
11. Consideration of and possible action to approve the **2015 Delinquent Tax Roll** in the amount of \$386,122.81 for the Orange County Water Control and Improvement District No. 1 as certified and submitted by Lynda Gunstream, Orange County Tax Assessor/Collector.
12. Consideration and possible action regarding approval of a one-year extension of the **Interlocal Agreement** between the City of Vidor, Texas and the Orange County Water Control & Improvement District No. 1 for the continued participation in an application seeking **BP Deepwater Horizon Restoration funding** for water, sewer, and drainage improvements.

- 13. Consideration of **approval of petition and order to add land to the Water District** concerning Lot 16, Block 1 of Brook Hollow Subdivision Section One, a subdivision in Orange County, Texas, commonly referred to as 235 Brook Hollow Drive, owned by Charles Hartfield, Jr., and wife, Victoria Hartfield.
- 14. Consideration and possible action approving the form of a **Payment Plan Agreement** for a down payment and monthly installment payments for the tap fees for LPSS Grinder Pump service connections.
- 15. Consideration and possible action regarding payment of the **District's monthly bills.**
- 16. Adjournment.

Posted this the _____ day of November 2015 at _____ o'clock _____.m. in the lobby of and on the front door of the Administrative Office of said District.

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.