

BOARD OF DIRECTORS  

---

**NOTICE OF MEETING**

**Meeting Agenda**

January 19, 2015– 5:30 pm

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

Robert Viator .....President  
Frank Inzer..... Vice-President  
Tim Beard ..... Secretary  
Trey Haney ..... Director  
Guy Groves ..... 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**

*Announce the presence of a Quorum.*

**INVOCATION & PLEDGE OF ALLEGIANCE**

**MEETING AGENDA**

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

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

Invoice 21285 Contract C – Sanitary Sewer Collection System Rehabilitation in the amount of \$17,432.00.

4. Consideration of and possible action regarding request for payment on Estimate No. 16 from T. Construction LLC., in the amount of \$121,152.60 for Construction Contract TWDB No. 72129-SRF-3358-02 – Contract C – Sanitary Sewer Rehabilitation Project.
5. Consideration of and possible action regarding approval of Change Order No. 2 for Contract C, Sanitary Sewer Collection System Rehabilitation, TWDB No. 72129- SRF -3358-02 in the amount of \$208,018.00 for rehabilitation of an additional 4,430 feet of concrete sewer line, including necessary appurtenances such as manholes, clean-outs, and service line renewals, generally along the following streets: IH-10 from Slaughter Street to the west, IH -10 from Vaughn Street to the west, Duke Street, and South Main Street from Orange Street to Reynolds Lane.
6. Consideration of and possible action regarding approval of an amendment to the engineering contract with Carroll & Blackman, Inc., in the amount of \$34,530.00, for the services necessary to implement the design and construction management of the 4,430 feet of additional sewer line rehabilitation added by Change Order to Contract C, Sanitary Sewer Collection System Rehabilitation.
7. Consideration of and possible action regarding approval/amendments to the minutes of the December 15, 2014 regular meeting.
8. Board Members comments.
9. Consideration of and possible action regarding General Manager's monthly status and financial report.
10. Consideration of and possible action regarding payment of the District's monthly bills.
11. Consideration of and possible action regarding adopting a revised "OFFICE OPERATIONS POLICY FOR WATER AND SEWER SERVICES" (billing rates) to reflect the following changes:
  - a) Remove Mobile Home Parks (MHP's) from the "MULTI-UNIT WATER AND SEWER RESIDENTIAL" billing rate category. MHP's will be billed in the single Commercial category along with RV Parks.
  - b) Change the bill payment due date from the 25<sup>th</sup> of each month to the 3<sup>rd</sup> Wednesday of each month. Service cut-off date for non-payment will be the Tuesday following the 3<sup>rd</sup> Wednesday.

12. Consideration of and possible action regarding appointing budget, audit and insurance committees.

13. Consideration of and possible action regarding a proposal to sell the Tax Trust Property located at 1910 Chinkapin, Vidor, Texas, Tax account # 002524-001621.

14. Adjournment

Posted this the 16<sup>th</sup> day of January 2015 at 1:00 o'clock P.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.