

BOARD OF DIRECTORS
NOTICE OF MEETING

Meeting Agenda

April 20, 2015– 5:30 pm

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

Robert ViatorPresident
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 approval 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 No. 21506 Contract C – Sanitary Sewer Collection System Rehabilitation in the amount of \$4,358.00; Invoice No. 21507 Project 6200E - Rehabilitation of additional sewer lines to Contract C – Sanitary Sewer Collection System Rehabilitation in the amount of \$4,959.87; Invoice No. 21508 for Project 6200D - FM 105 Water Line Replacement in the amount of \$ 1,154.00; Invoice No. 21509 for Project 6282 - General Services regarding TWDB budget modifications in the amount of \$895.00; Invoice No. 21517 for Project 1017-14 - GIS and Database systems in the amount of \$2,150.00. Invoice No. 21540 for Project 6560B - Bond Project Scoping in the amount of \$7,454.50. This is a TOTAL of **\$20,971.37**.
4. Consideration of and possible action regarding T. Construction LLC., Payment Request No. 19 for Construction Contract TWDB No. 72129-SRF-3358-02 – Contract C – Sanitary Sewer Rehabilitation Project in the amount of **\$146,363.15**.
5. Consideration of and possible action regarding setting a date and time for a Workshop Meeting to discuss potential Supplemental Bond issue funded water and wastewater projects to be accomplished with surplus bond funds.
6. Consideration of and possible action regarding setting a date and time for a Budget Committee meeting and/or Budget Workshop to review preliminary budget development for the fiscal year July 1, 2015 to June 30, 2016.
7. Consideration of and possible action regarding approval/amendments to the minutes of the March 16, 2015 regular board 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 and possible action regarding adopting local option property exemptions for the 2015 Tax Year.
12. Consideration of and possible action regarding setting a process and schedule for soliciting and evaluating medical insurance proposals for the policy period beginning December 1, 2015.
13. Consideration of and possible action regarding possible revisions to the District's Billing Rate Policy relating to adjustments to be made to customer invoices for water leaks.

14. Consideration of and possible action regarding potential updates and changes to the District's Automatic Meter Reading system.

15. Adjournment

Posted this, the 17th day of April 2015, at 1:25 o'clock P.M. in the lobby of and on the front door of the Administrative Office of said District.

Norman Blackman, es
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.