

BOARD OF DIRECTORS

NOTICE OF MEETING

Meeting Agenda

August 24, 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 BlackmanGeneral 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. Citizens comment.
2. Consideration of and possible action regarding 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. 21805 Contract C – Sanitary Sewer Collection System Rehabilitation in the amount of \$3,100.00; Invoice No. 21806 Contract B – Cloverleaf and Tiger Lake Lift Station/Force Main in the amount of \$2,865.00; Invoice No.21804 for General Services in the amount of \$1,449.00. This is a Grand Total of **\$7,414.00**.

4. Consideration of and possible action regarding Invoice No. 1508-001 from Anthony Bennett, RS for Drinking Water Consultation in regards to Trihalomethanes in the amount of 1,968.75.
5. Consideration of and possible action regarding the merger of Carroll and Blackman, Inc. and LJA Engineering, Inc.
6. Consideration of and possible action regarding TECQ approval of the District's application for use of Surplus Bond Funds for Supplemental Projects, and the authorization to proceed with engineering and planning services.
7. Consideration of and possible action regarding report and actions on the District's efforts to reduce trihalomethanes in the water supply to meet TECQ water quality requirements.
8. Consideration of and possible action regarding advance review of renewal or replacement of District health insurance policy expiring November 30, 2015, including discussion with Beaty Insurance Agency.
9. Consideration and possible action regarding approval/amendments to the minutes of the July 20, 2015 regular meeting.
10. Board Members comments.
11. Consideration of and possible action regarding General Manager's monthly status and financial report.
12. Consideration of and possible action regarding re-scheduling the September 2015 monthly director's meeting date.
13. Consideration of and possible action regarding payment of the District's monthly bills.
14. Consideration of and possible action regarding certified appraised tax value totals for 2015, as presented by Orange County Appraisal District.
15. Consideration of and possible action of calling a Public Hearing regarding the Tax Rate for fiscal year 2015.
16. **EXECUTIVE SESSION:** Deliberation concerning the employment of the General Manager of the District, as provided by Section 551.074 of the Texas Government Code.

17. Consideration and possible action in open meeting on matters discussed in executive session concerning the employment of the General Manager of the District.
18. Adjournment.

Posted this the 14th day of August, 2015, at 4:45 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.