

**BOARD OF DIRECTORS**  
**NOTICE OF MEETING**

**Meeting Agenda**

September 14, 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.*

**PUBLIC HEARING REGARDING THE ADOPTION OF THE DISTRICT TAX RATE FOR 2015**

OPEN THE PUBLIC HEARING

1. Citizens comments
2. Discussion

CLOSE THE PUBLIC HEARING

**BOARD OF DIRECTORS MEETING**

CALL TO ORDER

*Announce the presence of a Quorum.*

INVOCATION & PLEDGE OF ALLEGIANCE

## MEETING AGENDA

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1. Citizens 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 No. 21866 Contract C – Sanitary Sewer Collection System Rehabilitation in the amount of \$3,100.00; Invoice No. 28164 for General Services in the amount of \$537.00; Invoice No. 21865 for Additional Sanitary Sewer Lines to Contract C in the amount of \$3,454.00. This is a **Grand Total of \$7,091.00.**
4. Consideration and possible action regarding approval/amendments to the minutes of the August 24, 2015 regular meeting.
5. 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.
6. 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 requirements.
7. Consideration of and possible action regarding making a change to District policy to allow potential sewer-only customers to make application to connect to District sewer service without first having District water service, including authorization for staff to prepare for board approval the necessary amendments to existing policies to carry out such change.
8. Consideration of and possible action regarding the development of a policy and/or process to allow the payment of tap fees for LPSS Grinder Pump service connections by way of a monthly payment plan, including the establishment of a minimum down payment and a maximum payout period.
9. Board Members comments.
10. Consideration and possible action regarding General Manager's monthly status and financial report.
11. Consideration of and possible action regarding payment of the District's monthly bills.
12. Consideration of and possible action regarding adopting the 2015 tax rate as presented by Lynda Gunstream, Orange County Tax Assessor-Collector.

13. Consideration of & possible action terminating contract for professional services of Provost Umphrey Law Firm, LLP, and entering into professional services contract with Larry C. Hunter and The Ferguson Law Firm, LLP.
14. Adjournment.

Posted this the 11<sup>th</sup> day of September 2015 at 4:00 o'clock P.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

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.