

Regular Meeting Agenda

May 21, 2018 – 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 MEETING TO ORDER

ANNOUNCE THE PRESENCE OF A QUORUM

INVOCATION AND PLEDGES

MEETING AGENDA

1. Execution and filing of Statement of Elected Officers by unopposed Directors elected to office.
2. Oath of Office by Robert Viator, Tim Beard, and Trey Haney as unopposed elected Directors of the District.
3. Approval of issuance of Certificates of Election to Robert Viator, Tim Beard, and Trey Haney.
4. Election of officers of the Board of Directors of Orange County Water Control & Improvement District No. 1.
5. Citizen comments.
6. Consideration and possible action regarding LJA Engineering, Inc. Monthly Status Report concerning ongoing District projects.

7. Consideration and possible action regarding approval of LJA Engineering, Inc. monthly invoices for District projects as listed:

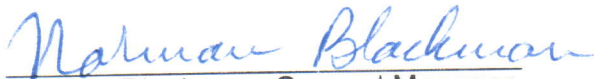
Invoice No. 201805702 in the amount of **\$2,000.00** for Project No. 6560C – Surplus Funds Water System Improvements Project; **Invoice No. 201805704** in the amount of **\$1,800.00** for Project No. 6560D – Surplus Funds Sanitary Sewer System Improvement Project; **Invoice No. 201805715** in the amount of **\$3,300.00** for Project No. B877-1001 – Well Site 7 TTHM Treatment System; and **Invoice No. 201805647** in the amount of **\$1,661.50** for Project No. B877-6282 – General Services Contract – TXDOT Permitting Services for Force Main for a **Grand Total** of **\$8,761.50**.

8. Consideration and possible action regarding approval of Allco Inc. **Monthly Estimate No. 6** for Water Well Site 7 TTHM Treatment System, 2017 Water System Improvements Project in the amount of **\$51,139.66**.
9. Consideration and possible action regarding approval of McInnis Construction, Inc. **Monthly Estimate No. 13** for **Contract 1 – Water Line Replacement Project** in the amount of **\$12,957.58**.
10. Consideration and possible action regarding approval of McInnis Construction, Inc. **Change Order No. 2 (Final)** for **Contract 1 – Water Line Replacement Project**.
11. Consideration and possible action regarding approval of the **Certificate of Construction Completion for Contract 1 – Water Line Replacement Project**.
12. Consideration and possible action regarding approval of McInnis Construction, Inc. **Payment Estimate No. 14 (Final Payment and Release of Retainage for Contract 1 – Water Line Replacement Project** in the amount of **\$109,680.80**.
13. Consideration and possible action regarding authorizing LJA Engineering, Inc. to develop and submit a **grant funds application** to the Texas Water Development Board for as much as **\$500,000** to be funded through the Clean Water State Revolving Fund for the reconstruction of the **Lower Lift Station** and possibly other grant eligible projects related to the Hurricane Harvey Disaster.
14. Consideration and possible action regarding approval/amendments for the minutes of the **April 16, 2018 Regular Board Meeting**.
15. Board Member comments.
16. Consideration and possible action regarding General Manager's monthly status and financial report.
17. Consideration and possible action regarding payment of the District's monthly bills.
18. Consideration and possible action regarding Wathen, DeShong & Juncker, LLP Initial Communication Audit Engagement Letter for the Fiscal Year ending 06/30/2018.
19. Adjournment.

RESERVATION OF RIGHT TO CONVENE IN EXECUTIVE SESSION

The Board of Directors of the Orange County Water Control and Improvement District No. 1 reserves the right to meet in a closed executive session on any agenda item listed above on this notice should the need arise and a statutory exception exists under Chapter 551 of the Texas Government Code, commonly known as the Texas Open Meetings Act, at the date, hour, and place given in this Notice; and, before any closed meeting is convened, the presiding officer will publicly identify the subject to be considered in the closed meeting and the section or sections of Chapter 551 of the Texas Government Code authorizing such closed meeting. All final votes, actions, and decisions will be taken in a reconvened open meeting.

Posted this the 18 day of May, 2018 at 3:00 o'clock p.m. in the lobby 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 x234 or FAX (409) 769-3927.