

**Regular Meeting Agenda**

August 20, 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. Citizen comments.
2. Consideration and possible action regarding LJA Engineering, Inc. Monthly Status Report concerning ongoing District projects.
3. Consideration and possible action regarding approval of LJA Engineering, Inc. monthly invoices for District projects as listed:

**Invoice No. 201811269** in the amount of **\$5,000.00** for Project No. 6560C – Surplus Funds Water System Improvements Project; **Invoice No. 201811270** in the amount of **\$5,500.00** for Project No. 6560D – Surplus Funds Sanitary Sewer System Improvements Project; **Invoice No. 201811259** in the amount of **\$1,550.00** for Project No. B877-1001 – Well Site 7 TTHM Treatment System; for a **Grand Total** of **\$12,050.00**.

4. Consideration and possible action on **Contractor's Payment Request #7** for the Water Well Site 7 – TTHM Treatment System, 2017 Water System Improvements Project in the amount of **\$43,695.00**.

5. Consideration and possible action regarding **Change Order #1 (Final)** in the amount of **\$(3,150.00)** for the Water Well Site 7 – TTHM Treatment System, 2017 Water System Improvements Project reducing the contract amount **from \$598,500.00 to \$595,350.00**.
6. Consideration and possible action to consider the approval of the **Certificate of Construction Completion** for the Water Well Site 7 – TTHM Treatment System, 2017 Water System Improvements Project.
7. Consideration and possible action on **Contractor's Payment Request #8, the Final Payment and Release of Retainage**, for the Water Well Site 7 – TTHM Treatment System, 2017 Water System Improvements Project in the amount of **\$59,535.00**.
8. Consideration and possible action to authorize the staff to apply for a \$500,000.00 Grant from the Texas Water Development Board's Clean Water State Revolving Fund Disaster Recovery Program to rehabilitate the Lower Lift Station at 640 Oak Lane, Vidor, Orange County, Texas that was damaged during Hurricane Harvey, including all activities necessary to complete the financial application, including but not limited to:
  - A. Authorizing the District's Engineer, Attorney, and Financial Advisor to submit an application for funding to the Texas Water Development Board;
  - B. Authorizing an Agreement between the District and the Financial Advisor to provide services to complete this application;
  - C. Authorizing the District to develop a Request for Qualifications for Professional Engineering Services in connection with this program and project and in accordance with Texas Water Development Board procurement requirements;
  - D. Approval of Resolution TWDB 201A – Application for Filing and Authorized Representative Resolution authorizing the grant application, appointing Norman Blackman as the authorized representative of the District concerning the grant application, and identifying the District's initial Financial Advisor, Engineer, and Bond Counsel to assist in the preparation and submission of such grant application; and,
  - E. Approval of a Reimbursement Resolution to allow the District to reimburse the District from grant proceeds for original expenditures paid prior to the actual receipt of funds from the granted application.
9. Consideration and possible action regarding approval/amendments for the minutes of the July 16, 2018 Regular Board Meeting.
10. Board Member comments.
11. Consideration and possible action regarding General Manager's monthly status and financial report.
12. Consideration and possible action regarding payment of the District's monthly bills.
13. Consideration and possible action to approve amendment of the existing Inter-Governmental Agreement between Orange County Water Control & Improvement District No. 1 and the City of Rose City for the billing and collection of sewer utility service fees for customers in Rose City, Texas; and, to approve an Amended Inter-Governmental Agreement between Orange County Water Control & Improvement District No. 1 and the City of Rose City regarding future billing and collection of sewer utility service fees for customers in Rose City, Texas.

14. Consideration and possible action regarding the approval of the Certified Tax Values in the amount of \$436,759,089 for 2018 as presented by the Orange County Appraisal District.
15. Consideration and possible action to approve or amend the 2018 Proposed Tax Rate of \$0.41063 per \$100 of tax valuation; and, calling for a Public Hearing to be held on September 17, 2018 at 5:30 p.m. regarding the 2018 Proposed Tax Rate.
16. 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 17 day of August, 2018 at 1:30 o'clock p.m. in the lobby and on the front door of the Administrative Office of said District.



Norman Blackman, General Manager

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