

Special Meeting Agenda

November 6, 2018– 5:30 p.m.

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 approving the 2017/2018 Audit as prepared and presented by Wathen, DeShong, Junckner, LLP, Certified Accountants.
3. Consideration and possible action regarding the selection of a health insurance policy for Orange County Water Control & Improvement District employees.
4. Consideration and possible action approving a Compromise and Settlement Agreement and the form of a Release of Statutory Lien Claim concerning a statutory lien claim for unpaid sanitary sewer utility services furnished to 2780 Baywood when owned by a former Water District customer, said proposed settlement agreement being between Orange County Water Control & Improvement District No. 1 and the new owners of said

property, Mr. Henry A. Norris, Sr. and Mr. Henry A. Norris, Jr., to repair the LPSS located at Lott Street and Baywood and to pay \$3,500.00 to satisfy the lien and to restore full sewer service at that location.

5. Consideration and possible action regarding a proposed Bank Depository Agreement between Orange County Water Control & Improvement District No. 1 and First Financial Bank.
6. Consideration and possible action approving the Recommendation of Award of bid for the City of Vidor Sanitary Sewer Service Line Replacement Grant Project CDBG No. 7217480 to Jet Aeration of Texas, LLC.
7. Consideration and possible action to select a contractor for the Entrance Drive Repaving Project.
8. Consideration and possible action regarding the General Manager's monthly status report.
9. 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 2 day of November, 2018, at 2:45 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 x225 or FAX (409) 769-3927.