

Regular Meeting Agenda

December 17, 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/amendments for the minutes of the November 19, 2018 Regular Board Meeting and the December 11, 2018 Special Meeting.
4. Consideration and possible action regarding **Texas County & District Retirement System (TCDRS)** plan changes regarding vesting and District Contribution Rate for 2019.
5. Board Member comments.
6. Consideration and possible action regarding **General Manager's monthly status and financial report.**
7. Consideration and possible action regarding **payment of the District's monthly bills.**

8. Consideration and possible action approving **Resolution 04-2018** regarding Tax Abatement Requests for specific properties as approved by the City of Vidor, Texas and in accordance with Orange County Water Control & Improvement District No. 1's Resolution No. 01-2016 as follows:

- a) Tori Graham
330 W. Bolivar St.
Vidor, Texas 77662

- b) Rodney White
805 Butler St.
Vidor, Texas 77662

- c) Joseph & Elizabeth Fisher
325 Lakewood Dr.
Vidor, Texas 77662

- d) Larry & Peggy Hall
1000 Old Spanish Trail
Vidor, Texas 77662

- e) Clint Mahana
1260 Orange St.
Vidor, Texas 77662

- f) Christopher Parker
272 Pine Burr St.
Vidor, Texas 77662

- g) McPayne Real Estate, LLC
274 Pine Burr St.
Vidor, Texas 77662

- h) Critical Path Construction
680 Slaughter St.
Vidor, Texas 77662

- i) Rock Builders
430 Texas St.
Vidor, Texas 77662

- j) Rock Builders
485 Texas St.
Vidor, Texas 77662

- k) Lina R. Swinney
2295 Brightwood
Vidor, Texas 77662

l) Alvert Paul Boudreaux & Sarah Lois Boudreaux
995 Harvey Lane
Vidor, Texas 77662

m) Susan M. Maines
835 Lyndale
Vidor, Texas 77662

n) Joyce Parker
515 E. Railroad
Vidor, Texas 77662

o) Joseph Donald, Jr. & Iris Jeane LaBorde
2795 E. Railroad
Vidor, Texas 77662

p) Jonathan Theriot
3295 E. Railroad
Vidor, Texas 77662

q) Chad Burns
760 Reynolds Lane
Vidor, Texas 77662

r) Kendra Burks
440 Rose Lane
Vidor, Texas 77662

s) Shannon G. DeVillier
160 Woodlawn
Vidor, Texas 77662

9. Consideration and possible action approving **Resolution No. 05-2018** documenting that the Board of Directors has reviewed and approved without change the Orange County Water Control & Improvement District No. 1's **Investment Policy and Strategies** in compliance with the **Public Funds Investment Act** Chapter 2256 of the Texas Government Code and find and declare that the meeting at which this resolution was adopted was open to the public, that the Public Notice of time, place and subject matter of the public business to be considered was posted as required by law.

10. 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 14 day of December, 2018 at 4:00 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.