

Regular Meeting Agenda

February 18, 2019 – 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 the presentation by Mark McLiney, SAMCO Capital Markets, Financial Advisor, to discuss refunding a portion of the District’s outstanding bonds for interest rate savings and authorizing the District’s Financial Advisors to proceed with the refunding if sufficient savings are reached.
3. Consideration and possible approval of Resolution No. 02-2019 approving the Principal Forgiveness Agreement from the Clean Water State Revolving Fund in the amount of \$500,000.00 and an Escrow Agreement relating thereto; authorizing the President of the Board of Directors, the Secretary of the Board of Directors; and/or the General Manager, or their designees, to execute any and all documents related thereto; and other matters in connection therewith.
4. Consideration and possible action regarding LJA Engineering, Inc. Monthly Status Report concerning ongoing District projects.

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


Invoice No. 201900342 in the amount of **\$358.00** for Project No. B877-6282 – General Services; **Invoice No. 201900970** in the amount of **\$8,964.63** for Project No. B877-1005 – TWDB Grant Project; and **Invoice No. 201900389** in the amount of **\$186.00** for Project No. B877-1004 – Sanitary Sewer Overflow Plan; for a **Grand Total** of **\$9,508.63**.

6. Consideration and possible action regarding approval of the General Engineering Services Rates as submitted by LJA Engineering.
7. Consideration and possible action regarding approval/amendments for the minutes of the January 21, 2018 Regular Board Meeting.
8. Board Member comments.
9. Consideration and possible action regarding **General Manager's monthly status and financial report**.
10. Consideration and possible action regarding **payment** of the District's **monthly bills**.
11. Consideration and possible action regarding **appointment** of **Budget, Audit, and Insurance Committee members**.
12. **Executive Session** pursuant to Section 551.074(a)(1) of the Texas Government Code to deliberate the employment, appointment and/or reassignment of certain public employees of the Water District.
13. **General Open Session**, if necessary, for the consideration of any action necessary following the deliberation in executive session concerning the employment, appointment and/or reassignment of certain public employees of the Water District.
14. **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 15 day of February, 2019 at 3:45 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 x234 or FAX (409) 769-3927.