

Regular Meeting Agenda

April 15, 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 LJA Engineering, Inc. **Monthly Status Report** concerning ongoing District projects.
3. Consideration and possible action regarding **approval/amendments for the minutes** of the March 18, 2019 Regular Board Meeting.
4. Board Member comments.
5. Consideration and approval of an order by the Board of Directors of the Orange County Water Control and Improvement District No. 1 **authorizing the issuance of "Orange County Water Control and Improvement District No. 1 Unlimited Tax Refunding Bonds, Series 2019"**; levying an annual ad valorem tax for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement, an escrow and trust agreement, and an official bid form; complying with the letter of representations on file with the depository trust company;

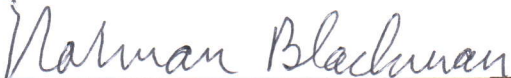
authorizing the execution of any necessary engagement agreements with the District's financial advisors and/or bond counsel; and providing an effective date.

6. Consideration and possible action regarding adopting Local Option Property Exemptions for the 2019 Tax Year.
7. Consideration and possible action approving Resolution No. 03-2019 adopting the Long Term Water Conservation Plan and Drought Contingency Plan for Orange County Water Control & Improvement District No. 1.
8. Consideration and possible action regarding **General Manager's monthly status and financial report.**
9. Consideration and possible action regarding **payment** of the District's **monthly bills.**
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 12th day of April, 2019 at 10:45 o'clock a.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.