

Meeting Agenda

September 16, 2019– 5:30 pm

Orange County Water Control & Improvement District No. 1 Board Room
460 E Bolivar Street, Vidor, Texas

Robert ViatorPresident
Frank Inzer..... Vice-President
Tim Beard Secretary
Trey Haney Director
Guy Groves Director

Norman BlackmanGeneral 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.

PUBLIC HEARING REGARDING ORANGE COUNTY WATER CONTROL & IMPROVEMENT DISTRICT'S PROPOSED 2019 TAX RATE OF \$0.41701

OPEN THE PUBLIC HEARING

1. Citizens comments
2. Discussion

CLOSE THE PUBLIC HEARING

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

Invoice No. 201915206 for Project B877-1005 – OCWC&ID No. 1 Disaster Recovery – Sanitary Sewer LS Restoration Project (TWDB) in the amount of \$1,200.00 and Invoice No. 201915237 for Project No. B877-6282 – General Services in the amount of \$2,489.00 for a grand total of **\$3,689.00**.

4. Consideration and possible action regarding adopting **Resolution 04-2019** setting the **2019 Ad Valorem Tax Rate** in the amount of **\$0.41701 per \$100 of tax valuation**, as calculated by Karen Fisher, Orange County Tax Assessor-Collector, as required by the Texas Property Tax Code § 26.05.
5. Consideration and possible action regarding **approval/amendments for the minutes** of the August 19, 2019 Regular Board Meeting.
6. Board Member comments.
7. Consideration and possible action regarding **General Manager's monthly status and financial report**.
8. Consideration and possible action regarding **payment** of the District's **monthly bills**.
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 13 day of September, 2019 at 11:40 o'clock A.m. in the lobby and on the front door of the Administrative Office of said District.

Norman Blackman
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.