

Supplemental Emergency Meeting Agenda

October 21, 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

Supplemental Emergency Agenda Item for Executive Session:

During the regular monthly meeting of the Board of Directors at the District Office, the Board of Directors may vote to recess and reconvene in Emergency Executive Session at the home of the District General Manager, Norman Blackman, at 185 Claiborne, Vidor, Orange County, Texas, within the boundaries of the Water District, to deliberate in executive session, as provided under Section 551.074 of the Texas Government Code, the employment and evaluation of said District General Manager, whose health is failing rapidly to the point said employee cannot physically attend the regular meeting posted for this same date at the District

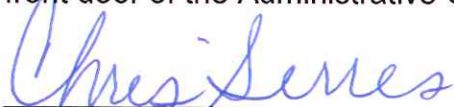
Office, which was a reasonably unforeseeable emergency situation, as provided under Section 551.045 of the Texas Government Code, and upon conclusion of the executive session, the Board of Directors will recess and reconvene in regular session at the District Office at 460 Bolivar Street, Vidor, Orange County, Texas, and may consider the following additional emergency item:

1. Consideration and possible action regarding the employment and assignment of the current District General Manager.

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 21st day of October 2019 at 12:30 o'clock P. m. in the lobby and on the front door of the Administrative Office of said District.



Chris Serres
Chris Serres, Assistant 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.