

AMENDED

NOTICE OF MEETING

Regular Meeting Amended Agenda

January 20, 2020 – 5:30 pm

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

Robert L. Viator, Sr.....President
Frank Inzer.....Vice President
Tim Beard.....Secretary
Trey Haney.....Director
Guy Groves.....Director
Chris Serres.....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 of LJA Engineering, Inc. monthly invoices for District projects as listed:

Invoice No. 201924724 in the amount of **\$2,866.00** for Project No. **B877-6282** – General Services (Well Site #5 Ground Storage Tank Replacement Project) for a **Grand Total** of **\$2,866.00**.
4. Consideration and possible action regarding approval/amendments for the minutes of the **December 16, 2019** Regular Board Meeting.
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 01-2020** regarding Tax Abatement Requests for specific properties, subject to the approval of such tax abatement applications by the City of Vidor, in accordance with Resolution No. 01-2018 of the Orange County Water Control and Improvement District No. 1, as follows:
 - a. Susan A. Merchant 680 Slaughter, Vidor, Texas
 - b. W & B Enterprises, LLC 770 Butler, Vidor, Texas
 - c. Karen Ballinger 890 W. Davis, Vidor, Texas
 - d. Kaitlin Ricks 1260 Orange St., Vidor, Texas
 - e. Lisa Marie Harris 200 W. Elizabeth St., Vidor, Texas
 - f. Colt Dear 250 Teal, Vidor, Texas
 - g. McPayne Real Estate, LLC 276 Pine Burr, Vidor, Texas
 - h. McPayne Real Estate, LLC 315 Lakewood Dr., Vidor, Texas
 - i. Kindel Toby Westberry 405 Dallas St., Vidor, Texas
 - j. Rock Builders, LLC 420 Texas St., Vidor, Texas
 - k. Apolinar Rodriguez 435 S. Dewitt, Vidor, Texas
 - l. McPayne Real Estate, LLC 470 Lakewood Dr., Vidor, Texas
 - m. Rock Builders, LLC 495 Texas St., Vidor, Texas
 - n. William and Gabrielle Crutcher 640 Elgie St., Vidor, Texas
 - o. Jose Estupinan 660 Elgie St., Vidor, Texas
 - p. Heather Hawthorn 675 Lyndale, Vidor, Texas
9. Consideration of an Order of Election of Directors of Orange County Water Control & Improvement District No. 1 and approval of Notice of Election of Directors for the May 2, 2020 General Election.
10. Consideration of approval of a Joint Election Agreement Services Contract between Orange County Elections Administrator and Orange County Water Control & Improvement District No 1 for the May 2, 2020 Election of Directors for Orange County Water Control & Improvement District No. 1.
11. 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 17 day of January 2020 at 4:00 o'clock P.M. in the lobby and on the front door of the Administrative Office of said District.



Chris Serres, 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 x108 or FAX (409) 769-3927.