

Special Meeting Agenda
VIA TELEPHONE/VIDEO CONFERENCE

August 6, 2020 – 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
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.

NOTICE IS HEREBY GIVEN in accordance with the order of the Office of the Governor issued March 16, 202, the Board of Directors of the Orange County Water Control & Improvement District No. 1 will conduct a Special Meeting scheduled for 5:30 p.m. on August 6, 2020, located at 460 E Bolivar, Vidor, Texas 77662 by telephone or video conference in order to advance the public health goal of limiting face-to-face meetings (also called "Social Distancing") to slow the spread of the Coronavirus (COVID-19). There will be no public access to the location described above.

This Notice and Meeting Agenda are posted online at www.ocwc1.com.

*The public toll-free dial-in number to participate in the telephonic/video meeting is hosted through GoToMeeting. The dial in number is: **1-646-749-3122; Access Code: 933-222-013.***

The Public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding office during the meeting.

A recording of the telephone/video meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

CALL MEETING TO ORDER

ANNOUNCE THE PRESENCE OF A QUORUM

INVOCATION AND PLEDGES

MEETING AGENDA

1. Citizen Comments
2. Consideration of and possible action awarding Contract for Professional Engineering Services to assist the District in its application and project implementation of one or more contracts, if awarded, from the CDBG-MIT of the Texas General Land Office (GLO) for various projects throughout the District.

3. Consideration of and possible action awarding Contract for Professional Administration Services to assist the District in its application and project implementation of one or more contracts, if awarded, from the CDBG-MIT of the Texas General Land Office (GLO) for various projects throughout the District.
4. 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 31 day of July 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 x234 or FAX (409) 769-3927.