

Regular Meeting Agenda

October 19, 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. 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 approving the 2019/2020 Audit as prepared and presented by Wathen, DeShong, Junckner, LLP, Certified Accounts.
3. Consideration and possible action authorizing the General Manager and Operations Manager of the District and the District’s Engineers to explore the possibility of providing potable water utility service to the City of Rose City, Texas.
4. Consideration and possible action regarding the selection of a health insurance policy for Orange County Water Control & Improvement District No. 1 employees.
5. Consideration of and possible action regarding **Texas County & District Retirement System (TCDRS)** plan changes, if any, to the District Contribution rate for 2021.

6. Consideration and possible action regarding **LJA Engineering, Inc. Monthly Status Report** concerning ongoing District projects.
7. Consideration of and possible action regarding approval of **LJA Engineering, Inc., monthly invoices** for District projects as listed:

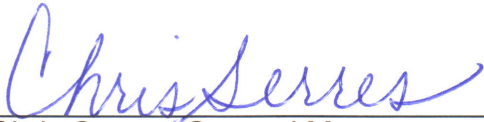
Invoice No. 202018675 for Project B877-1006 - Well Site 5 Ground Storage Tank Replacement Project in the amount of **\$1,105.00**; and **Invoice No. 202018677 for Project B877-6282 – General Services** in the amount of **\$457.00** for a grand total of **\$1,562.00**.

8. Consideration and possible action to approve **Resolution 05-2020** authorizing the submittal of a **CDBG-MIT application** for sanitary sewer system and lift station improvements, authorizing the Board President and General Manager to act as the Board's Executive Officers and authorized representatives in all matters pertaining to the application, and committing \$128,989 in matching funds.
9. Consideration and possible action to approve **Resolution 06-2020** to defray costs of collection, as authorized by **Texas Tax Code §33.07 and §33.08**, that are incurred under a contract for collection of delinquent property taxes pursuant to Texas Tax Code §6.30.
10. Consideration of approval of a petition to enter an **order to add land to the Water District** concerning Lot 4 and the north 50' of Lot 3, Block 1 of Colonial Lane Estates, Unit 1, a subdivision in Orange County, Texas, according to the Map or Plat of record in Vol. 8, Page 9, Map Records of Orange County, Texas, commonly referred to as 525 Concord, owned by Aaron Anthony Duke, and wife, Brooke-Aline Duke.
11. Consideration and possible action regarding **approval/amendments for the minutes of the September 21, 2020 Regular Board Meeting and September 28, 2020 Public Hearing and Special Meeting**.
12. Board Member comments.
13. Consideration and possible action regarding **General Manager's monthly status and financial report**.
14. Consideration and possible action regarding **payment of the District's monthly bills**.
15. **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 16 day of October 2020 at 8:30 o'clock a.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.