

**Regular Meeting Agenda**

November 16, 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 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. 202020944 for Project B877-1006 - Well Site 5 Ground Storage Tank Replacement Project** in the amount of **\$1,276.00**; and **Invoice No. 202021609 for Project B877-6282 – General Services** in the amount of **\$1,463.00** for a grand total of **\$2,739.00**.

4. Consideration of approval of a petition to enter an **order to add land to the Water District** concerning property described in Deed dated June 1954 from Hayward

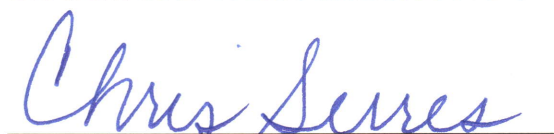
Berwick, et ux, to Glenn S. Wallace, et ux, recorded in Vol. 172, Page 317, Deed Records of Orange County, Texas, commonly referred to as 2125 Berwick Street, Vidor, Texas, owned by Jason A. Smith and wife Julie A. Smith.

5. Consideration and possible action to approve the 2020 Current Tax Roll in the amount of \$2,194,235.00 for the Orange County Water Control & Improvement District No. 1 as certified and submitted by Karen Fisher, Orange County Tax Assessor/Collector.
6. Consideration and possible action to approve the 2020 Delinquent Tax Roll in the amount of \$514,995.00 for the Orange County Water Control & Improvement District No. 1 as certified and submitted by Karen Fisher, Orange County Tax Assessor/Collector.
7. Consideration and possible action to designate a new District Records Manager Officer for the District's Records Management Program in compliance with Title 6, Subtitle C, Local Government Code – Local Government Records Act and in compliance with Orange County Water Control & Improvement District No. 1 - Resolution 2013-1.
8. Consideration and possible action regarding **approval/amendments for the minutes of the October 19, 2020 Regular Board Meeting.**
9. Board Member comments.
10. Consideration and possible action regarding **General Manager's monthly status and financial report.**
11. Consideration and possible action regarding **payment** of the District's **monthly bills.**
12. **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 12 day of November 2020 at 11:00 o'clock a.m. in the lobby and on the front door of the Administrative Office of said District.

  
Chris Serres, General Manager