

**Regular Meeting Agenda**

December 14, 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**

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**ANNOUNCE THE PRESENCE OF A QUORUM**

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**INVOCATION AND PLEDGES**

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**MEETING AGENDA**

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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. 202023531 in the amount of \$458.01 for Project No. B877-1006 – Well Site 5 GST Replacement Project and Invoice No. 202023525 in the amount of \$6,963.90 for Project No. B877-1005 – Disaster Recovery – Sanitary Sewer LS Restoration Project for a Grand Total of \$7,421.91.

4. Consideration and possible action ratifying payment of MK Constructors' Monthly Estimate No. 1 in the amount of \$39,215.48 and Monthly Estimate No. 2 in the amount of \$48,539.02 for Well Site 5 – Ground Storage Tank Replacement Project for a total of \$87,754.50.

5. Consideration and possible action regarding approval of Anthony Bennett Consulting Invoice #202000301 for TTHM Professional Consulting Services in the amount of \$250.00.
6. Consideration and possible action to approve the Construction Contract for the Hwy. 105 North Line Extension project to Jet Aeration, Inc. in the amount of \$49,975.00 and to approve a Change Order due to increase in material costs in the amount of \$7,837.50 for a total contract of \$57,812.50 and to authorize the General Manager to sign the Construction Contract on behalf of the District after it is reduced to writing.
7. Consideration and possible action regarding approval/amendments for the minutes of the November 16, 2020 Regular Board Meeting.
8. Board Member comments.
9. Consideration and possible action regarding General Manager's monthly status and financial report.
10. Consideration and possible action regarding payment of the District's monthly bills.
11. Consideration and possible action approving Resolution No. 07-2020 documenting that the Board of Directors has reviewed and approved with changes the Orange County Water Control & Improvement District No. 1's Investment Policy and Strategies in compliance with the Public Funds Investment Act Chapter 2256 of the Texas Government Code and find and declare that the meeting at which this resolution was adopted was open to the public, that the Public Notice of time, place and subject matter of the public business to be considered was posted as required by law.
12. Consideration of approval of a petition to enter an order to add land to the Water District concerning property described in Deed dated October 21, 1941 from E. C. Weaver, et ux, to E. H. Moore, recorded in Vol. 72, Page 62, Deed Records of Orange County, Texas, commonly referred to as 315 Medford Lane, Vidor, Texas, owned by Cecilia Loiacano.
13. Consideration of approval of a petition to enter an order to add land to the Water District concerning property described as Lot Number Eighteen (18) and the adjacent West Forty-eight Feet of Lot Number Nineteen (W. 48 ft. of Lot 19) of Block Number Two (2) of EASTGATE ESTATES, a subdivision in Orange County, Texas, according to the map or plat of record in Vol. 7, Page 73, Map Records of Orange County, Texas, commonly referred to as 1730 Orange Street, Vidor, Texas, owned by Sherry Block.
14. Consideration of approval of a petition to enter an order to add land to the Water District concerning property described as Lot No. 1, Block No. 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 585 Concord Street, Vidor, Texas, owned by Michael J. Gentry and Debra Gentry.
15. Consideration and possible action granting Entergy Texas, Inc. a 10' wide Easement along the frontage of FM 1132 (Well Site No. 5) with an additional 10' x 5' Down Guy Easement at each of the two new pole locations. (See Exhibit A attached)
16. Consideration and possible action regarding the appointment of Budget, Audit, and Insurance Committee.
17. Executive Session pursuant to Section 551.074(a)(1) of the Texas Government Code to deliberate the employment, evaluation, or reassignment of an employee of the Water District.

18. General Open Session, if necessary, for the consideration of any action necessary following the deliberation in executive session concerning the employment, evaluation, or reassignment of an employee of the Water District.
19. 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 11 day of December 2020 at 9:00 o'clock PM 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.