

**Regular Meeting Agenda**

February 22, 2021 – 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 to accept the resignation of Robert L. Viator, Sr. from his position as a Director of the Orange County Water Control & Improvement District No. 1.
3. Consideration and possible action regarding LJA Engineering, Inc. Monthly Status Report concerning ongoing District projects.
4. Consideration and possible action regarding approval of LJA Engineering, Inc. monthly invoices for District projects as listed:

Invoice No. 202100368 in the amount of \$6356.00 for Project No. B877-1006 – Well Site 5 GST Replacement Project; Invoice No. 202100440 in the amount of \$832.50 and Invoice No. 202011854 in the amount of \$836.00 for Project No. B877-6282 – General Services for a Grand Total of \$8,024.50.

5. Consideration and possible action regarding payment of MK Constructors Monthly Estimate No. 3 for Well Site 5 – Ground Storage Tank Replacement Project in the amount of \$203,040.00.
6. Consideration and possible action regarding payment of Jet Aeration to Texas, LLC's Progress Payment No. 1 Hwy. 105 N Line Extension Project in the amount of \$20,000.00.
7. Consideration and possible action regarding approval/amendments for the minutes of the January 18, 2021 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 a proposed Bank Depository Agreement between Orange County Water Control & Improvement District No. 1 and First Financial Bank.
11. Consideration and possible action approving Resolution 01-2021 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 02-2020 of the Orange County Water Control & Improvement District No. 1, as follows:

- |  |                                      |
|--|--------------------------------------|
| a. John Clifton Barrow                             | 130 University Street, Vidor, Texas  |
| b. Misty Dawn Torres                               | 175 West Tram, Vidor, Texas          |
| c. Brent S. Hairgrove                              | 340 Connell Road, Vidor, Texas       |
| d. Aaron Wade Pickering                            | 400 Pine Burr, Vidor, Texas          |
| e. Brandon D. and Tiffani Looney                   | 410 Regal, Vidor, Texas              |
| f. Stanley Prater, Jr. and<br>Brittany Prater      | 415 Lakewood Drive, Vidor, Texas     |
| g. Rita Serene Gonsoulin                           | 425 Lakewood Drive, Vidor, Texas     |
| h. McPayne Real Estate, LLC                        | 500 Pine Burr, Vidor, Texas          |
| i. Justin and Katie Fox                            | 545 Pinecrest, Vidor, Texas          |
| j. Henry R. Stevenson Jr. and<br>Jane E. Stevenson | 620 Evangeline Drive., Vidor, Texas  |
| k. Johnathan Paul Stevenson                        | 630 Evangeline Drive, Vidor, Texas   |
| l. Candie L. Courmier and<br>Shannon Locke         | 725 Woodland Street, Vidor, Texas    |
| m. Jonathan Pickering                              | 740 Pinecrest, Vidor, Texas          |
| n. Donna Sue Reddoch Flowers                       | 970 Harvey, Vidor, Texas             |
| o. Derek Roy Parish and<br>Shannon Marie Parish    | 990 South Main, Vidor, Texas         |
| p. Nathaniel Evan Smith and<br>Alexis M. Smith     | 1020 Pine Street, Vidor, Texas       |
| q. Brandon Holland and<br>Bridgette N. Holland     | 1055 Pine Street, Vidor, Texas       |
| r. Ruth E. Brewer                                  | 1065 Pine Street, Vidor, Texas       |
| s. Nancy Marlene Locke                             | 1745 Orange Street, Vidor, Texas     |
| t. Barry L. and Cara Dronet                        | 1951 Hickory Drive, Vidor, Texas     |
| u. Amy Rocha                                       | 2180 Wharton, Vidor, Texas           |
| v. Forrest and Jessica Johnson                     | 2500 Old Spanish Trail, Vidor, Texas |



w. Darrell R. McWilliams  
x. John Howard

2680 Evangeline Drive, Vidor, Texas  
3035 Zo Ann Street, Vidor, Texas

12. Consideration and possible action regarding payment of the District's monthly bills.
13. 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 18 day of February 2021 at 12:30 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.