

Regular Meeting Agenda

April 19, 2021 – 5:30 pm

Orange County Water Control & Improvement District No. 1 Board Room
460 E Bolivar Street, Vidor, Texas

Frank Inzer.....	President
Tim Beard.....	Vice President
Trey Haney.....	Secretary
Guy Groves.....	Director
Kelly Brewer.....	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. Presentation to Robert L. Viator, Jr. of a plaque honoring his father, Robert L. Viator, Sr., for over 18 years of dedicated public service to the citizens and staff of Orange County Water Control & Improvement District No. 1 as a member and past President of the Board of Directors.
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. 202104828 in the amount of \$8,282.18 for Project No. B877-1006 – Well Site 5 GST Replacement Project and Invoice No. 202105401 in the amount of \$914.00 for Project No. b877-6282 – General Services for a Grand Total of \$9,196.18.

5. Consideration and possible action regarding payment request of MK Constructors Monthly Estimate No. 5 for Well Site 5 – Ground Storage Tank Replacement Project in the amount of \$121,725.70.
6. Consideration and possible action to approve the Certificate of Construction Completion for the Well Site No. 5 Ground Storage Tank Replacement Project.
7. Consideration and possible action regarding payment request of MK Constructors Monthly Estimate No. 6 and Final with Release of Retainage for Well Site 5 – Ground Storage Tank Replacement Project in the amount of \$22,175.80.
8. Consideration and approval of an Order by the Board of Directors of the Orange County Water Control and Improvement District No. 1 authorizing the issuance of “Orange County Water Control and Improvement District No. 1 Revenue Refunding Bonds, Series 2021”; providing for the payment of the principal of and interest on the bonds by a first and prior lien on and pledge of the pledged revenues of the District’s waterworks and sewer system; authorizing the execution of any necessary engagement agreement with the District’s financial advisors; and providing for an effective date.
9. Consideration and possible action regarding approval/amendments of the minutes of the March 15, 2021 Regular Board Meeting.
10. Board Member comments.
11. Consideration and possible action regarding adopting **Local Option Property Exemptions** for the **2021 Tax Year**.
12. Consideration and possible action regarding a proposal in the amount of **\$32,000.00** from **Layne Company** to pull and reset the pumping equipment at **Well No. 7** in order to perform a camera survey.
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 15 day of April 2021 at 10:00 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 x108 or FAX (409) 769-3927.