

Regular Meeting Agenda

May 17, 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. 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. 202107639** in the amount of **\$5,523.20** for **Project No. B877-1006 – Well Site 5 GST Replacement Project** for a Grand Total of **\$5,523.20**.
4. 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**.

5. Consideration and possible action to ratify the **transfer of \$130,000** from the **Contingency Account to the General Operating Account** and to **authorize** an additional transfer of **\$19,500.00** to cover payment of **MK Constructors Monthly Estimate No. 5** in the amount of **\$121,725.70**; **Monthly Estimate No. 6/Final** in the amount of **\$22,175.80**; and **LJA Engineering Inc. Invoice No. 202107639/Final** in the amount of **\$5,523.20**.
6. Consideration and possible action regarding an Estimate in the amount of **\$70,700.00** from **Layne Company** to perform an acid rehab treatment to rid Well 7 of iron and improve specific capacity.
7. Consideration and possible action to authorize the **transfer of funds** from the **Contingency Fund to the General Fund** in the amount of **\$102,700.00** to cover Estimates from **Layne Company** for work performed at Well 7 to increase specific capacity.
8. Consideration of approval of a petition and to enter an **order to add land** to the Water District concerning a 0.24-acre tract of property located at 1955 Leigh Street, Vidor, Orange County, Texas, owned by **Karen Ann Bailey**.
9. 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.
10. Consideration and possible action regarding approval/amendments of the **minutes of the April 19, 2021 Regular Board Meeting**.
11. Board Member comments.
12. Consideration of and possible action regarding approval of the **Operating Budget** for the fiscal year **2021/2022** as presented by the Budget Committee and Staff.
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. **Executive Session** pursuant to Section 551.074(a)(1) of the Texas Government Code to deliberate the employment, evaluation, or reassignment of employees of Orange County Water Control & Improvement District No. 1.
16. **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 employees of Orange County Water Control & Improvement District No. 1.
17. **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 13 day of May 2021 at 3:00 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.