

NOTICE OF MEETING

Regular Meeting Agenda

March 20, 2023 - 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
Kelly Brewer.....Director
Troy Taylor.....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.

REGULAR MONTHLY MEETING OF BOARD OF DIRECTORS

CALL MEETING TO ORDER

ANNOUNCE THE PRESENCE OF QUORUM

INVOCATION AND PLEDGES

MEETING AGENDA

1. Citizen comments.
2. **Executive Session** pursuant to Section 551.071 of the Texas Government Code – Consultation with Attorney to discuss any necessary action to be taken concerning Sewer Only Delinquent Accounts with Orange County Water Control & Improvement District No. 1.
3. **General Open Session**, if necessary, for the consideration of any action following the discussion in executive session concerning Sewer Only Delinquent Accounts with Orange County Water Control & Improvement District No. 1.
4. Consideration and possible action on a request from Ms. Beverly McDonald regarding a payment plan for a delinquent-sewer only account.

5. Consideration and possible action regarding LJA Engineering, Inc. Monthly Status Report concerning ongoing District projects.
6. Consideration and possible action to approve LJA Engineering, Inc. monthly invoices for District projects as listed: Monthly Invoice No. 202303836 in the amount of \$676.00 for Project No. 6560C – Surplus Funds Water System Improvements Project; Invoice No. 202303448 in the amount of \$20,670.00 for Project No. 6560D – Surplus Funds Sanitary Sewer System Improvements Project; and Invoice No. 202303304 in the amount of \$2,518.50 for Project No. B877-6282 - General Services for a Grand Total of \$23,864.50
7. Consideration and possible action on MK Constructors Pay Request No. 8 in the amount of \$25,613.28 for the TWDB Sanitary Sewer Lower Lift Station Project.
8. Consideration and possible action regarding MK Constructors pay request No. 2 in the amount of \$11,675.70 for the Alamo Sanitary Sewer Lift Station Rehabilitation Project.
9. Consideration and possible action regarding MK Constructor's Change Order Request No. 1 in the amount of -\$4000.00 allowing for Nema 3R (painted steel) Gear Boxes in place of the specified Nema 4X (stainless steel) Gear Boxes.
10. Consideration and possible action regarding approval of Invoice #779325 in the amount of \$7,110.00 to Germer PLLC for legal services.
11. Consideration and possible action regarding approval/amendments of the minutes of January 23, 2023, Regular Board Meeting with a typographical correction, and the minutes of February 20, 2023, Regular Board Meeting.
12. Consideration and possible action regarding a request from Director Brewer to provide evidence of a policy or policies relating to customers that are assessed an ad valorem property tax that Orange County Water Control & Improvement District No. 1 collects even though it is unable to provide water and sewer services to those residents at this time due to the exorbitant costs of extending water and sewer lines.
13. Consideration and possible action regarding proposals submitted to assist the District with a comprehensive "Cost of Service" study relating to the District's water and wastewater rates.
14. Consideration and possible action approving revisions to the Personnel Policy regarding the Family Medical Leave Act (FMLA) Section 7.05.
15. Consideration and possible action regarding adopting Local Option Property Exemptions for the 2023 Tax Year.
16. Consideration and possible action regarding the General Manager's monthly status and financial report.
17. Consideration and possible action regarding payment of the District's monthly bills.
18. Board discussion only with regard to subject matters on this Agenda.
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 16th day of March, at 11:30 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.