

BOARD OF DIRECTORS  
**SPECIAL MEETING**  
**MINUTES**

**Special Meeting Minutes**

May 2, 2011 – 12:00 P.M.

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

Robert Viator ..... President  
Billy Perkins ..... Vice-President  
Tim Beard ..... Secretary  
Percy Foreman ..... Director  
Guy Groves-absent..... Director  
  
Darlene Jackson .....General Manager  
David LeJune.....Operations Manager

*Others present: Karen Sampson, Chris Serres, Larry Hunter and, Mark McLiney*

*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 to Order**

*Announce the presence of a Quorum.*

**Special Meeting**

- 1. Consideration and discussion of recommendations from Mark McLiney of Southwest Securities regarding the ways and means of sale of Revenue Notes from the 2007 Bond Election. Motion by Percy Foreman and seconded by Tim Beard, to accept the recommendations of Mark McLiney of Southwest Securities regarding the ways and means of sale of Revenue Notes from the 2007 Bond Election. Motion carried.**

**For: Percy Foreman, Tim Beard, Billy Perkins and Robert Viator.**

**Opposed: None**

- 2. Consideration and discussion of a time table for implementation of proposed new water and sewer rates required by the sale of Revenue Notes from the 2007 Bond Election.**

**Motion by Tim Beard and seconded by Percy Foreman to implement, as of July 1, 2011, the new water and sewer rates of:**

**In District: \$8 for each water, and \$8 for each sewer connection**

**Out of District: \$16 for each water connection, and, \$16 for each sewer connection**

**These rates will be required for the payment of Revenue Notes from the 2007 Bond Election.**

**For: Tim Beard, Percy Foreman, Billy Perkins and Robert Viator.**

**Opposed: None**

- 3. Adjournment**

**Motion by Billy Perkins and seconded by Percy Foreman to adjourn the special meeting.**

**Meeting adjourned at 1:00 P.M.**



**Robert Viator, President**



**Tim Beard, Secretary**