

Meeting Minutes

May 16, 2011– 5:30 pm

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 Director

Darlene Jackson General Manager
David LeJune Operations Manager

Staff: Karen Sampson, Chris Serres

Others present: Larry Hunter, Tim Stinson, Calvin Prosen, Stephanie Malkowsky, George Garza.

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

Robert Viator called the meeting to order with a quorum present.

INVOCATION & PLEDGE OF ALLEGIANCE

Billy Perkins offered the invocation and Tim Beard led the pledges.

REGULAR AGENDA

- 1. Citizens comment**
None

- 2. Consideration of approval/amendments to the minutes of the April 18, 2011 regular meeting and the May 2, 2011 special meeting.**

Motion by Percy Foreman and seconded by Tim Beard to approve the minutes of the April 18, 2011 regular meeting and the May 2, 2011 special meeting, as presented. Motion carried.

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

Opposed: None

3. Consideration of District Manager's monthly status and financial report.

Motion by Billy Perkins and seconded by Guy Groves to approve the District Manager's monthly status and financial report, as presented by Darlene Jackson and Chris Serres. Motion carried.

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

Opposed: None

4. Consideration of approval of payment of the District's monthly bills.

Motion by Tim Beard and seconded by Guy Groves to approve the payment of the District's monthly bills, as presented. Motion carried.

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

Opposed: None

5. Consideration of approving the 2011-2012 budget.

Motion by Percy Foreman and seconded by Tim Beard to approve the 2011-2012 budget in the amount of 5,082,500.00, as presented. Motion carried.

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

Opposed: None

6. Consideration of Carroll & Blackman, Inc.'s monthly status report concerning ongoing District projects.

Motion by Billy Perkins and seconded by Guy Groves to accept Carroll & Blackman, Inc.'s monthly status

report concerning ongoing District projects, as presented by Tim Stinson. Motion carried.

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

Opposed: None

- 7. Consideration of approval of Carroll & Blackman, Inc.'s monthly invoices for District projects as listed: Invoice #18552 for Wastewater Treatment plant in the amount of \$13,542.00; Invoice #18553 for Cloverleaf & Tiger Lake Lift Station/Force Main in the amount of \$23,924.00; and Invoice #18548 for WWTP permit renewal in the amount of \$349.00 for a total of \$37,815.00.**

Motion by Tim Beard and seconded by Percy Foreman to approve payment of Carroll & Blackman, Inc.'s monthly invoices for District projects as listed: Invoice #18552 for Wastewater Treatment plant in the amount of \$13,542.00; Invoice #18553 for Cloverleaf & Tiger Lake Lift Station/Force Main in the amount of \$23,924.00; and Invoice #18548 for WWTP permit renewal in the amount of \$349.00 for a total of \$37,815.00. Motion carried.

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

Opposed: None

- 8. Consideration of request for payment on Estimate #6 from Allco, Ltd., in the amount of \$822,854.12 for Construction Contract TWDB No. 72129-SRF-3358-02 – Waste Water Treatment Plant.**

Motion by Guy Groves and seconded by Billy Perkins to approve the request for payment on Estimate #6 from Allco, Ltd., in the amount of \$822,854.12 for Construction Contract TWDB No. 72129-SRF-3358-02 – Waste Water Treatment Plant. Motion carried.

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

Opposed: None

9. Consideration of Arceneaux & Gates Consulting Engineers, Inc. monthly status report on Water well project.

Motion by Guy Groves, and seconded by Tim Beard to approve Arceneaux & Gates Consulting Engineers, Inc. monthly status report on Water well project, as presented by Calvin Prosen. Motion carried.

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

Opposed: None

10. Consideration of Arceneaux & Gates Consulting Engineers, Inc. monthly invoices for District water well project as listed: Invoice #13194 in the amount of \$11,372.50.

Motion by Percy Foreman and seconded by Guy Groves to approve Arceneaux & Gates Consulting Engineers, Inc. monthly invoices for District water well project as listed: Invoice #13194 in the amount of \$11,372.50, as presented. Motion carried.

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

Opposed: None

11. Consideration of a litigation refund settlement, associated with an Agreed Order between Weingarten Realty Investor and the Orange County Tax Assessor-Collector.

Motion by Billy Perkins and seconded by Guy Groves, to approve the litigation refund settlement, in the amount of \$8,204.96, associated with an Agreed Order between Weingarten Realty Investor and the Orange County Tax Assessor-Collector. Motion carried.

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

Opposed: None

12. Consideration of local option residence homestead exemption for the tax year 2011.

Motion by Tim Beard and seconded by Billy Perkins to approve a \$10,000.00 portion of value for 65 or older taxpayers, and. a \$5,000.00 portion of value for disabled tax payers as the local option residence homestead exemption for the tax year 2011. Motion carried.

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

Opposed: None

13. Adjournment.

Motion by Billy Perkins, and seconded by Tim Beard to adjourn the meeting. Motion carried.

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

Opposed: None

Meeting adjourned at 6:50 P.M.

	
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Robert Viator, President	Tim Beard, Secretary