

## **Workshop Minutes**

February 3, 2014

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
Frank Inzer	Director
Norman Blackman	General Manager
David LeJune	Operations Manager

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.

## **WORKSHOP AGENDA**

1. Discussion of developing a GIS system for the Water District.

Rick Masters, of Carroll & Blackman Consulting Engineers, Inc., presented a power point overview of the GIS system's capabilities. Mr. Masters highlighted how a GIS system would be an advantage to the District. Mr. Masters fielded questions from the Board members and the General Manager. After much discussion the Board agreed to put this item on a future workshop or agenda.

3. Adjournment.

The workshop adjourned at 9:00 P.M.

Robert Viator, President

Tim Beard, Secretary