

Special Board Meeting Minutes

May 02, 2022 – 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.

CALL MEETING TO ORDER

President Frank Inzer called the Regular Meeting to order at 5:30 p.m.

ANNOUNCE THE PRESENCE OF A QUORUM

Members present were President Frank Inzer, Vice President Tim Beard, Secretary Trey Haney, Director Kelly Brewer and Director Troy Taylor.

STAFF PRESENT

Chris Serres, General Manager was present. David LeJune, Operations Manager was absent.

OTHERS PRESENT

Kate Leverett, Attorney was present.

INVOCATION AND PLEDGES

Invocation was given by Director Troy Taylor and Pledges were led by Director Kelly Brewer.

MEETING AGENDA

1. Citizen Comments

There were no citizen comments.

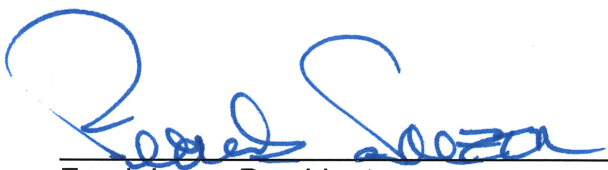
2. Consideration and possible action to enter into a professional services contract with an experienced legal firm or an individual attorney for the purpose of providing legal services to Orange County Water Control & Improvement District No. 1 including general counsel, legal services, guidance on special projects, and advisement as needed.

Kate Leverett, Attorney with Germer PLLC, introduced herself to the Board. She gave an overview of their qualifications, scope of work, and experience in providing legal services to similar governmental entities. She mentioned to the Board that Guy Goodson would be joining her team in providing resources and legal services. Ms. Leverett provided a draft of an Engagement Letter describing the relationship between attorney and client, including the scope of the work to be done and the fee arrangement to the Board for review. The Board expressed that they are impressed that Ms. Leverett and Mr. Goodson are currently representing other local water utilities and more public utilities. They have a collective insight and knowledge on water utility production, rules, and law changes, attentive on issues, and that they are a local Firm.

A motion was made by Vice President Tim Beard and seconded by Secretary Trey Haney to enter into a professional services contract with Kate Leverett and Guy Goodson of Germer PLLC Law Firm for the purpose of providing legal services to Orange County Water Control & Improvement District No. 1 including general counsel, legal services, guidance on special projects, and advisement as needed. All voted Aye

3. Adjournment.

A motion was made by Director Kelly Brewer and seconded by Director Troy Taylor to adjourn the meeting at 6:10 p.m. All voted Aye.



Frank Inzer, President



Trey Haney, Secretary

