

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE ORANGE COUNTY DRAINAGE DISTRICT

NOTICE IS HEREBY GIVEN THAT the Board of Directors of the Orange County Drainage District will meet in a Regular Meeting on Tuesday, the 12th day of November, 2019, at 10:00 a.m. at the Administration Building, 8081 Old Highway 90, Orange, Texas, for the following purposes:

AGENDA

1. Call Meeting to Order
2. Prayer
3. Pledge of Allegiance
4. Reading and Approval of Minutes
5. Reports:
 - a. General Manager
 - b. Accountant
 - c. Attorney
 - d. Insurance Consultant

Each member of the public who desires to address the Board of Directors on an item on the agenda, or regarding a matter that is not on the agenda, shall be allowed three (3) minutes to address the Board before the Board begins to consider new business. In the event that a member of the public addresses the Board through a translator, such member of the public shall be allowed six (6) minutes to speak.

NEW BUSINESS

1. Recognize acceptance of TexPool October 2019 report.
2. Approval of October 2019 bills.
3. Consideration and approval of a resolution casting votes for the 2020-2021 election of Directors to the Board of Directors of the Orange County Appraisal District.
4. Consideration and authorization for Drainage District Staff to approve the Preliminary Plat and Drainage Plan as set forth and included within the Construction Plans for Silver Bridge Court, to be located adjacent to Ferry Road, Bridge City, Texas, prepared by Jeremy J. Mitchell, P.E., dated September 9, 2019.
5. Consideration and authorization for Drainage District Staff to approve the Drainage Study and Drainage Plan for ATV Sales and Service Center, to be located adjacent to the west-bound frontage road to Interstate 10 Highway, Orange, Texas, prepared by Samuel Fountain, P.E., dated September 16, 2019.
6. Consideration and authorization for Drainage District Staff to approve the Drainage Study and Drainage Plan for Acadian Estates Phase I dated September 3, 2019, and Amendment to Drainage Study dated September 23, 2019, both of which are prepared by Samuel Fountain, P.E., and the Preliminary Plat for Acadian Estates Phase I, to be located adjacent to Highway 1442, Orange County, Texas, prepared by Anthony Leger, R.P.L.S.
7. Consideration and authorization for Drainage District Staff to approve the Drainage Study and Drainage Plan for Silverleaf Apartments, to be located at 8885 Old Highway 90, Orange, Texas, prepared by Robert Staehas, P.E. (Everett Griffith, Jr. & Associates), dated October 4, 2019, as supplemented on November 7, 2019.
8. Consideration and possible action concerning the request from Lower Sabine Neches Soil and Water Conservation District #446 for an annual Contribution.

After the meeting is open in public session, and pursuant to the Texas Government Code, the Board may go into executive session to discuss personnel-related matters (as set forth in Subsection 551.074), property matters (as set forth in Subsection 551.072), and consult with its attorney concerning legal matters (as set forth in Subsection 551.071).

- a. Consider for approval taking action on various personnel, property, and legal matters if necessary.


Don Carona
General Manager