

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
ORANGE COUNTY DRAINAGE DISTRICT**

OCTOBER 08, 2019

The regular monthly meeting of the Board of Directors of the Orange County Drainage District was held on Tuesday, October 08, 2019 at 10:00 a.m. at the District Office located at 8081 Old Highway 90, Orange, Texas.

DIRECTORS PRESENT:

Brent Peveto	Director At-Large
Russell Covington	Director, Precinct No. 1
J.B. Arrington	Director, Precinct No. 2
Randy Fuselier	Director, Precinct No. 3
Hal LaPray	Director, Precinct No. 4

DIRECTORS ABSENT:

None

OTHERS PRESENT:

Don Carona	General Manager
Jerry Hood	Assistant General Manager
Cindy Pent	Recording Secretary
Keri Michutka	Accountant
Mickey Moshier	Insurance Consultant
Martin Dies	Attorney

MEETING OPENED:

Mr. Peveto called the meeting of the Board of Directors of the Orange County Drainage District to order at 10:00 a.m. Mr. LaPray led the Invocation and the Pledge of Allegiance.

APPROVAL OF MINUTES:

Mr. LaPray made a motion to dispense with the reading of, and to approve the minutes of the September 10, 2019 regular meeting. Mr. Fuselier seconded the motion. Motion carried 5-0.

RECOGNIZE VISITORS

The following members of the public were recognized by the Board, and allowed to address the Board:

Gerald Burleigh	Joe Don Hubbard
Robert Hollis	Sam Walters, Jr.
Marvin Jack	Jerrold Nash
Michael LeDoux	Charles R. Thomas
Robbie Ryder	Brandi Leatherwood
David Brewer	Heather Hawthorn
	Alex Duncan

BOARD ADJOURNED FOR A BRIEF RECESS

Time: 11:39 a.m. Mr. LaPray made a motion to take a brief recess. Mr. Fuselier seconded the motion. Motion carried 5-0.

RECONVENE IN OPEN SESSION

The Board reconvened in open session at 12:03 p.m.

RECOGNIZE ACCEPTANCE OF TEXPOOL SEPTEMBER 2019 REPORT

No action required.

RECEIVE QUARTERLY INVESTMENT REPORT FROM THE GENERAL MANAGER AND/OR ASSISTANT GENERAL MANAGER

Mr. Carona presented to the Board the District's quarterly investment report for the quarter ending on September 30, 2019. No action required.

APPROVAL OF SEPTEMBER 2019 BILLS

After review and discussion, Mr. LaPray made a motion to approve the bills for September, 2019. Mr. Covington seconded the motion. Motion carried 5-0.

CONSIDER FOR APPROVAL RENEWAL OF ANNUAL MEMBERSHIP WITH THE TEXAS WATER CONSERVATION ASSOCIATION

Mr. Covington made a motion to approve the renewal of annual membership with the Texas Water Conservation Association. Mr. LaPray seconded the motion. Motion carried 5-0.

REVIEW OF THE DISTRICT'S INVESTMENT POLICY AND INVESTMENT STRATEGIES AND ADOPTION OF A RESOLUTION REGARDING SUCH REVIEW

Mr. LaPray made a motion to approve and adopt a resolution affirming that the Board has reviewed the District's Investment Policy and Investment Strategies, and has determined that no changes are needed with respect to either the Investment Policy or the Investment Strategies. Mr. Fuselier seconded the motion. Motion carried 5-0.

CONSIDERATION AND ADOPTION OF A BOARD POLICY REGARDING PUBLIC TESTIMONY BY MEMBERS OF THE PUBLIC ADDRESSING THE BOARD OF DIRECTORS AT AN OPEN MEETING

Mr. LaPray made a motion to approve a Board Policy Regarding Public Testimony by Members of the Public Addressing the Board of Directors at an Open Meeting. Mr. Covington seconded the motion. Motion carried 5-0.

CONSIDERATION AND POSSIBLE ACTION REGARDING THE RENEWAL OF TML MULTISTATE IEBP HEALTH INSURANCE COVERAGE FOR PRE-65 RETIREES FOR CALENDAR YEAR 2020

Mr. Covington made a motion to approve the renewal of TML MultiState IEBP health insurance coverage (Gold Plan) and dental insurance coverage for Pre-65 Retirees for calendar year 2020. Mr. LaPray seconded the motion. Motion carried 5-0.

DISCUSSION AND APPROVAL OF A SUBDIVISION PLAT INTO LOT NUMBERS 1 – 8 OF CARDINAL HEIGHTS ADDITION

Mr. Arrington made a motion to table consideration of a subdivision Plat into Lot Numbers 1 – 8 of Cardinal Heights Addition. Mr. LaPray seconded the motion. Motion carried 5-0.

BOARD GOES INTO EXECUTIVE SESSION

Time: 12:17 a.m. Mr. LaPray made the motion to enter into Executive Session to consult with the District's Attorney regarding various legal matters (as authorized by Texas Government Code Section 551.071). Mr. Fuselier seconded the motion. Motion carried 5-0.

RECONVENE IN OPEN SESSION

The Board reconvened in open session at 1:08 p.m.

BOARD ADJOURNS

There being no further business to discuss, Mr. Covington made the motion to adjourn. Mr. LaPray seconded the motion. Motion carried 5-0. The meeting adjourned at 1:08 p.m.



Brent Peveto
President



Cindy Pent
Recording Secretary