

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

NOVEMBER 12, 2019

The regular monthly meeting of the Board of Directors of the Orange County Drainage District was held on Tuesday, November 12, 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
J.B. Arrington	Director, Precinct No. 2
Randy Fuselier	Director, Precinct No. 3
Hal LaPray	Director, Precinct No. 4

DIRECTORS ABSENT:

Russell Covington	Director, Precinct No. 1
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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 October 08, 2019 regular meeting and October 28, 2019 special meeting. Mr. Fuselier seconded the motion. Motion carried 4-0.

RECOGNIZE VISITORS

None

RECOGNIZE ACCEPTANCE OF TEXPOOL OCTOBER 2019 REPORT

No action required.

APPROVAL OF OCTOBER 2019 BILLS

After review and discussion, Mr. LaPray made a motion to approve the bills for October, 2019. Mr. Fuselier seconded the motion. Motion carried 4-0.

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

Mr. LaPray made a motion to approve the resolution casting 293 votes for Tim Schossow for the 2020-2021 election of Directors to the Board of Directors of the Orange County Appraisal District. Mr. Fuselier seconded the motion. Motion carried 4-0.

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

Mr. LaPray made a motion to authorize the 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. Mr. Fuselier seconded the motion. Motion carried 4-0.

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

Mr. LaPray made a motion to authorize the 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. Mr. Fuselier seconded the motion. Motion carried 4-0.

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.

Mr. LaPray made a motion to authorize the 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. Mr. Fuselier seconded the motion. Motion carried 4-0.

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

Mr. LaPray made a motion to authorize the 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, contingent on the developer obtaining and providing an access and drainage easement on property adjacent to the development in a form acceptable to the District. Mr. Fuselier seconded the motion. Motion carried 4-0.

CONSIDERATION AND POSSIBLE ACTION CONCERNING THE REQUEST FROM LOWER SABINE NECHES SOIL AND WATER CONSERVATION DISTRICT #446 FOR AN ANNUAL CONTRIBUTION

Mr. LaPray made a motion to approve a contribution to the Lower Sabine Neches Soil and Water Conservation District #440 in the amount of \$1500.00. Mr. Fuselier seconded the motion. Motion carried 3-0. Mr. Arrington abstained from voting.

BOARD GOES INTO EXECUTIVE SESSION

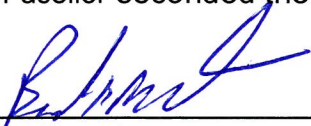
Time: 11:16 a.m. Mr. Arrington made the motion to enter into Executive Session to consult with the District's Attorney regarding various legal matters (as authorized by Texas Government Code Section 551.071). Mr. LaPray seconded the motion. Motion carried 4-0.

RECONVENE IN OPEN SESSION

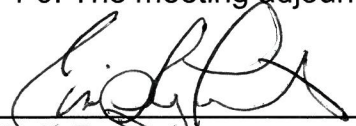
The Board reconvened in open session at 12:24 p.m.

BOARD ADJOURNS

There being no further business to discuss, Mr. LaPray made the motion to adjourn. Mr. Fuselier seconded the motion. Motion carried 4-0. The meeting adjourned at 12:24 p.m.



Brent Peveto
President



Cindy Pent
Recording Secretary