

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

SEPTEMBER 10, 2019

The regular monthly meeting of the Board of Directors of the Orange County Drainage District was held on Tuesday, September 10, 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. Fuselier made a motion to dispense with the reading of, and to approve the minutes of the August 13, 2019 regular meeting, the August 20, 2019 special meeting and the September 3, 2019 special meeting. Mr. LaPray seconded the motion. Motion carried 4-0.

RECOGNIZE VISITORS

None

RECOGNIZE ACCEPTANCE OF TEXPOOL AUGUST 2019 REPORT

No action required.

APPROVAL OF AUGUST 2019 BILLS

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

DISCUSSION AND ADOPTION OF THE TAX RATE FOR FISCAL YEAR 2019-2020

Mr. LaPray made a motion to adopt the tax rate of \$0.13160 per \$100 of taxable value for fiscal year 2019-2020. Mr. Fuselier seconded the motion. Motion carried 4-0.

DISCUSSION AND APPROVAL OF THE MINOR PLAT OF BILBO PLACE


Mr. LaPray made a motion to approve the Minor Plat of Bilbo Place. Mr. Fuselier seconded the motion. Motion carried 4-0.

CONSIDERATION AND AMENDMENT OF THE DISTRICT'S MISSION STATEMENT

Mr. LaPray made a motion to amend the District's Mission Statement. Mr. Fuselier seconded the motion. Motion carried 4-0.

BOARD ADJOURNS

There being no further business to discuss, Mr. Arrington made the motion to adjourn. Mr. LaPray seconded the motion. Motion carried 4-0. The meeting adjourned at 10:45 a.m.



Brent Peveto
President

Cindy Pent
Recording Secretary