

NOTICE OF SPECIAL 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 Special Meeting on Tuesday, the 19th day of November, 2019, at 10:00 a.m. at the Administration Building, 8081 Old Highway 90, Orange, Texas, for the following purposes:

AGENDA

OPENING AND REGULAR ITEMS:

1. Call Meeting to Order
2. Prayer
3. Pledge of Allegiance

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 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. Consideration and authorization of Douglas E. Manning, the District Purchaser, to open the sealed submittals timely submitted in response to the District's 1) Requests for Proposals for Grant Application and Administrative Services, (RFP-2019-01-CDBG-MIT, RFP-2019-02-EDA, and RFP-2019-03-TWDB), 2) Revised Request for Qualifications for General Professional Engineering Services (RFQ-2019-01-GEN-ENG); and 3) Request for Qualifications for Engineering Services (RFQ-2019-02-CDBG-MIT, RFQ-2019-03-EDA, and RFQ-2019-04-TWDB), at 2:00 p.m. on December 4, 2019, and to provide copies of such proposals to the evaluation committee(s) designated by the Board of Directors to review, score, and rank said submittals and provide such evaluations to the Board for the Board's consideration in selecting of the service provider(s) to be retained to provide such services.
2. Consideration and designation of an evaluation committee to review, score and rank all of the submittals timely received in response to the District's Request for Proposals for Grant Application and Administrative Services, (RFP-2019-01-CDBG-MIT), which committee will provide such evaluations to the Board of Directors for consideration, in the Board's sole discretion, in selecting the service provider(s) to be retained to provide such services, considering all of the criteria set forth in said request for proposals.
3. Consideration and designation of an evaluation committee to review, score and rank all of the submittals timely received in response to the District's Request for Proposals for Grant Application and Administrative Services, (RFP-2019-02-EDA), which committee will provide such evaluations to the Board of Directors for consideration, in the Board's sole discretion, in selecting the service provider(s) to be retained to provide such services, considering all of the criteria set forth in said request for proposals.
4. Consideration and designation of an evaluation committee to review, score and rank all of the submittals timely received in response to the District's Request for Proposals for Grant Application and Administrative Services, (RFP-2019-03-TWDB), which committee will provide such evaluations to the Board of Directors for consideration, in the Board's sole discretion, in selecting the service provider(s) to be retained to provide such services, considering all of the criteria set forth in said request for proposals.
5. Consideration and designation of an evaluation committee to review, score and rank all of the submittals timely received in response to the District's Revised Request for Qualifications for General Professional Engineering Services (RFQ-2019-01-GEN-ENG), which committee will provide such evaluations to the Board of Directors for consideration, in the Board's sole discretion, in selecting the service provider(s) to be retained to provide such services, considering all of the criteria set forth in said request for qualifications.

6. Consideration and designation of an evaluation committee to review, score and rank all of the submittals timely received in response to the District's Request for Qualifications for Engineering Services (RFQ-2019-02-CDBG-MIT), which committee, in the Board's sole discretion, in selecting the service provider(s) to be retained to provide such services, considering all of the criteria set forth in said request for qualifications.
7. Consideration and designation of an evaluation committee to review, score and rank all of the submittals timely received in response to the District's Request for Qualifications for Engineering Services (RFQ-2019-03-EDA), which committee will provide such evaluations to the Board of Directors for consideration, in the Board's sole discretion, in selecting the service provider(s) to be retained to provide such services, considering all of the criteria set forth in said request for qualifications.
8. Consideration and designation of an evaluation committee to review, score and rank all of the submittals timely received in response to the District's Request for Qualifications for Engineering Services (RFQ-2019-04-TWDB), which committee will provide such evaluations to the Board of Directors for consideration, in the Board's sole discretion, in selecting the service provider(s) to be retained to provide such services, considering all of the criteria set forth in said request for qualifications.
9. Consideration and approval of revised agreement with Wathen, DeShong & Juncker, LLP to include the performance of a Single Audit for federal funds received for the Fiscal Year ending September 30, 2019.
10. Consideration and approval of setting the District's annual employer contribution rate to the Texas County and District Retirement System (TCDRS) for Plan Year 2020 at 13.84% (13.50% for Retirement Plan Rate, and 0.34% for Group Term Life Rate), or alternatively at such other percentage determined by the Board of Directors.

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

Posted on the 14th day of November, 2019 at 5:30 P.M.