

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 Monday, the 28th day of October, 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 approval of amendment to the Budget for Fiscal Year 2019-2020 for the purpose of budgeting additional expenses associated with the purchase of fixed assets, survey software and license fees, and the reflection of additional budget adjustments.
2. Consideration and acceptance of the Certification of Current and Delinquent Tax Rolls by the Orange County Tax Assessor-Collector.
3. Consideration and approval of Pesticide Applicator Recertification Training for Neal Ford on November 7, 2019 in Beaumont, Texas.
4. Consideration and possible action concerning the request from Lower Sabine Neches Soil and Water Conservation District #446 for an annual Contribution.
5. Consideration and approval of the Annual Employee Christmas Party on December 19, 2019.
6. Consider for approval the District's 2020 Holiday schedule.
7. Consider for approval renewal of annual membership with South East Texas Regional Planning Commission.

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