

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

AGENDA

1. Call Meeting to Order
2. Prayer
3. Pledge of Allegiance
4. Reading and Approval of Minutes
5. Reports:
 - a. General Manager
 - b. Accountant
 - c. Attorney
 - d. Insurance Consultant

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. Public Hearing on the Reauthorization, Amendment and Establishment of the Guidelines and Criteria for Tax Abatement Agreements for Use in the District's Residential Tax Abatement Program, within the City of Vidor, to Promote Development / Redevelopment in Certain Areas of the District.
2. Recognize acceptance of TexPool November 2019 report.
3. Approval of November 2019 bills.
4. Consideration and Adoption of a Resolution of the Board of Directors of the Orange County Drainage District Reauthorizing, Amending and Establishing the Guidelines and Criteria for Tax Abatement Agreements for Use in the District's Residential Tax Abatement Program to Promote Development / Redevelopment in Certain Areas of the District; Finding that the Meeting Complies with the Open Meetings Act.
5. Consideration and approval of the District's FY 2018-2019 Independent Audit and Single Audit report by Wathen, DeShong & Juncker, LLP, Certified Public Accountants.
6. Receipt and consideration of the evaluation of the Evaluation Committee previously designated by the Board, and selection of, and award of contract to a firm(s) to provide grant application and administrative services pursuant to the District's Request for Proposals for Grant Application and Administrative Services (RFP 2019-01-CDBG-MIT), and authorization of the District's General Manager to negotiate the terms and conditions of a contract with such firm(s), subject to the required subsequent approval of the Board of Directors.
7. Receipt and consideration of the evaluation of the Evaluation Committee previously designated by the Board, and selection of, and award of contract to a firm(s) to provide grant application and administrative services pursuant to the District's Request for Proposals for Grant Application and Administrative Services (RFP 2019-02-EDA), and authorization of the District's General Manager to negotiate the terms and conditions of a contract with such firm(s), subject to the required subsequent approval of the Board of Directors.
8. Receipt and consideration of the evaluation of the Evaluation Committee previously designated by the Board, and selection of, and award of contract to a firm(s) to provide grant application and administrative services pursuant to the District's Request for Proposals for Grant Application and Administrative Services (RFP 2019-03-TWDB), and authorization of the District's General Manager to negotiate the terms and conditions of a

contract with such firm(s), subject to the required subsequent approval of the Board of Directors.

9. Receipt and consideration of the evaluation of the Evaluation Committee previously designated by the Board, and selection of the most highly qualified professional engineering firm(s) that timely submitted a response to the District's Revised Request for Qualifications for General Professional Engineering Services (RFQ-2019-01-GEN-ENG), and authorization of the District's General Manager to attempt to negotiate a contract with such firm(s), subject to subsequent approval of the Board of Directors, in accordance with the procedure set forth in Section 2254.004 of the Texas Government Code.
10. Receipt and consideration of the evaluation of the Evaluation Committee previously designated by the Board, and selection of the most highly qualified professional engineering firm(s) that timely submitted a response to the District's Request for Qualifications for Engineering Services (RFQ-2019-02-CDBG-MIT), and authorization of the District's General Manager to attempt to negotiate a contract with such firm(s), subject to subsequent approval of the Board of Directors, in accordance with the procedure set forth in Section 2254.004 of the Texas Government Code.
11. Receipt and consideration of the evaluation of the Evaluation Committee previously designated by the Board, and selection of the most highly qualified professional engineering firm(s) that timely submitted a response to the District's Request for Qualifications for Engineering Services (RFQ-2019-03-EDA), and authorization of the District's General Manager to attempt to negotiate a contract with such firm(s), subject to subsequent approval of the Board of Directors, in accordance with the procedure set forth in Section 2254.004 of the Texas Government Code.
12. Receipt and consideration of the evaluation of the Evaluation Committee previously designated by the Board, and selection of the most highly qualified professional engineering firm(s) that timely submitted a response to the District's Request for Qualifications for Engineering Services (RFQ-2019-04-TWDB), and authorization of the District's General Manager to attempt to negotiate a contract with such firm(s), subject to subsequent approval of the Board of Directors, in accordance with the procedure set forth in Section 2254.004 of the Texas Government Code.
13. Consideration and designation of Don Carona as the District's representative on the Board of Directors of the Southeast Texas Flood Control District, Inc.
14. Consideration and possible adoption of revised Policy No. 330 (Travel) of the Employee Personnel Policy Manual.
15. Consideration and authorization for Directors and staff to attend the TWCA Annual Conferences on March 4-6, 2020 in Fort Worth, Texas, on June 17-19, 2020 in The Woodlands, Texas, and on October 21-23, 2020 in San Antonio, Texas.
16. Consideration and authorization for staff to attend the TCDRS Conference on July 22-24, 2020 in Austin, Texas.
17. Consideration and approval of Minor Plat of Motte – 1.040 Acres out of Called 3.552 Acres recorded in Volume 869, Page 715, OPROCT.
18. Consideration and authorization for Drainage District Staff to approve the Drainage Study for Delatte Town Homes, to be located on FM 1442, approximately 510' west of FM 408, prepared by Samuel Fountain, P.E., dated November 6, 2019.
19. Consideration and authorization for Drainage District Staff to approve the Drainage Plan for Dollar General #21166, to be located at 2726 Western Avenue, West Orange.
20. Consideration and approval for OCDD employees to participate in a Group Health Onsite Event with Catapult Health, LLC, sponsored by TML Health Benefits Pool.

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