

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 11th day of February, 2020, 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 (3) 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. Recognize acceptance of TexPool January 2020 report.
2. Approval of January 2020 bills.
3. Consideration and approval of Replat of All of Lots 1 – 3 & 46 – 48, Block 4 into Tract 1-A, Block 4 of Woodshire Manor, Section 2.
4. Consider for approval amending the Resolution Setting Date for Notice of Ballot Position Drawing for the May 02, 2020 election to occur on Monday, February 24, 2020 at 10:00 a.m. at the District's Administration Office.
5. Consider for approval the payment of annual dues for membership in the Local Emergency Planning Committee in the amount of \$500.
6. Consideration and approval of the Professional Engineering Services Agreement with LJA Engineers, Inc. for the provision of general professional engineering services as described in the scope of work set forth in the District's RFQ-2019-01-GEN-ENG.
7. Consideration and approval of the Professional Engineering Services Agreement with LJA Engineers, Inc. for the provision of professional engineering services as described in the scope of work set forth in the District's RFQ-2019-02-CDBG-MIT.

8. Consideration and approval of the Professional Engineering Services Agreement with LJA Engineers, Inc. for the provision of professional engineering services as described in the scope of work set forth in the District's RFQ-2019-03-EDA.
9. Consideration and approval of the Professional Engineering Services Agreement with LJA Engineers, Inc. for the provision of professional engineering services as described in the scope of work set forth in the District's RFQ-2019-04-TWDB.
10. Consideration and approval of the General Manager to travel to Washington D.C. for attendance at Texas Water Days, and meetings with federal legislators regarding supplemental funding for the Orange County Element of the Sabine Pass to Galveston Bay Coastal Storm Risk Management Project, from March 24 thru March 27, 2020.
11. Consideration and authorization for the General Manager to change the position title of Austin Barrow from Superintendent to Assistant General Manager – Operations, and to adjust his salary commensurate with additional duties.
12. Consider for approval a Resolution and any other required documentation to add Austin Barrow as an authorized signatory for the District at First Financial Bank, N.A.
13. Consider for approval a Resolution Appointing Austin Barrow as a member of the Investment Committee.
14. Consider for approval a Resolution adding Austin Barrow as an authorized signatory to the TexPool account.
15. Consider for approval a Resolution to change the Authorized Representatives for the District's UBS account from Jerry Hood to Austin Barrow.
16. Consider for approval adding Austin Barrow as a member of the Hazard Mitigation Committee in the place of Jerry Hood.
17. Consideration and action to designate Austin Barrow as ADA Compliance Coordinator, and Don Carona as Co-compliance Coordinator pursuant to Section 35.107 of the Americans with Disabilities Act.
18. Presentation and discussion of Draft Drainage Criteria Manual (discussion only; no action).

After the meeting is open in public session, and pursuant to Chapter 551 of the Texas Government Code, the Board may go into executive session to discuss personnel-related matters (as set forth in Section 551.074), property matters (as set forth in Section 551.072), and consult with its attorney concerning legal matters (as set forth in Section 551.071).

- a. Consider for approval taking action on various personnel, property, and legal matters if necessary.



Don Carona
General Manager