

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 March, 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 February 2020 report.
2. Approval of February 2020 bills.
3. Consideration and action to supplement the Interlocal Agreement with the TWCA Risk Management Fund to provide worker's compensation insurance coverage to Directors while acting within the course and scope of their official duties.
4. Presentation by Mr. Chaney Moore concerning the proposed Chevron Phillips Chemical Company, LP. Project.
5. Discussion of Employee Health Insurance (Discussion only; no action).
6. Consideration and approval for Jack Meaut and Gailen Hood to attend the Texas Society of Professional Surveyors Convention on October 7 – 10, 2020 in Denton, Texas.
7. Consideration and authorization to amend the Order Designating Polling Locations, and Appointment of Election Judges (Exhibit A).
8. Consideration and declaration of District surplus property, and for authorization of the sale of such surplus property by utilizing the online auction services of Rene' Bates Auctioneer, Inc., with such auction occurring during the month of April, 2020.
9. Consideration and authorization for the Drainage District to enter into a Local Cooperation Agreement with the Texas General Land Office for the Orange County Element of the Sabine Pass to Galveston Bay Coastal Storm Risk Management Project, and for the General Manager or a Board Member to execute such Agreement on behalf of the Drainage District.
10. Consideration and adoption of a Resolution of the Board of Directors adopting the District's Master Drainage Plan and Declaring the District's Intent to Exercise the Authority Granted to Drainage Districts Pursuant to Section 49.211 of the Texas Water Code.
11. Discussion of the Orange County Drainage District 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