

**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 14<sup>th</sup> day of April, 2020, at 10:00 a.m. at the Administration Building, 8081 Old Highway 90, Orange, Texas.**

Due to the current COVID-19 Coronavirus pandemic, and the suspension of certain provisions of the Texas Open Meetings statutes by Governor Greg Abbott, this regular meeting of the Board of Directors will be held by telephone conference call. Although the meeting will be held at the District's Administration Building, one or more, if not all, of the Directors will attend the meeting by telephone conference call. **Due to the social distancing orders and recommendations issued by federal, state and local authorities, and for the safety and welfare of the public and Drainage District staff, members of the public will be allowed to attend and fully participate in the meeting by telephone conference call only, by calling toll free 888-204-5987, and entering the access code (7386812#) when prompted.**

**This Regular Meeting of the Board of Directors will be 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 March 2020 report.
2. Approval of March 2020 bills.
3. Receive Quarterly Investment Report from the General Manager and/or Assistant General Manager.
4. Consider for approval the renewal of the employee healthcare insurance policy with TML MultiState Intergovernmental Employee Benefits Pool, and designation and selection of the terms of said policy.
5. Consider for approval T.K. Insurance as the District's agent for the renewal of the employees' healthcare insurance benefits with TML MultiState Intergovernmental Employee Benefits Pool.
6. Consider for approval the renewal of the ancillary benefits package with Blue Cross Blue Shield of Texas and VSP Vision Care through Health First TPA for renewal period of October 1, 2020 through June 30, 2022.
7. Consider for approval renewal of Public Official Director's Bonds for Board Members with Hartford Casualty Insurance Company.
8. Consider for approval renewal of Crime Bond with Hartford Casualty Insurance Company.
9. Consideration and authorization for Drainage District Staff to approve the Drainage Study for Anytime Fitness, to be located at Highway 12 and Old Highway 62, prepared by Samuel Fountain, P.E., dated March 10, 2020.

10. Consideration and authorization for Drainage District Staff to approve the Drainage Study for In-N-Out convenience store, to be located at 8850 Highway 12, Orange County, Texas, prepared by Rana Mahmood, P.E., dated April 7, 2020.
11. Consideration and authorization for Drainage District Staff to approve the amended Drainage Plan and Preliminary Plat for Silver Bridge Court subdivision, prepared by Jeremy Mitchell, P.E., dated March 12, 2020.
12. Consideration and authorization for Drainage District Staff to approve the Drainage Study for FM 1442 RV & Boat Storage, to be located on West Roundbunch Road (FM 1442 and Turner Road), prepared by Thomas S. Rowe, dated October 1, 2019.
13. Consideration and authorization for Drainage District Staff to approve the Drainage Plan for Coastal Ready Mix, Inc., to be located on the IH-10 N. Frontage Road Near FM 1442, prepared by Don King, P.E.
14. Consideration and approval of an Order authorizing the Drainage District to enter into a Local Cooperation Agreement with the Texas General Land Office, and a Memorandum of Understanding with the United States Army Corps of Engineers, in conjunction with the County of Orange as Co-signatory, 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, upon consultation and approval of the District's attorney, to execute such Agreements on behalf of the Drainage District.
15. 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 2020-01-CDBG-MIT), and authorization of the District's General Manager, upon consultation and approval of the District's attorney, to negotiate and execute a contract with such firm(s) on behalf of the Drainage District.
16. Consideration and authorization of the General Manager, upon consultation and approval of the District's attorney, to execute a contract with Traylor and Associates and Tidal Basin Governmental Consulting, LLC to provide grant application and administrative services pursuant to the District's Requests for Proposals for Grant Application and Administrative Services (RFP 2019-02-EDA and RFP 2019-03-TWDB).

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.

  
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Don Carona  
General Manager

Posted on the 9th day of April, 2020 at 5:00 P.M.