

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
ORANGE COUNTY DRAINAGE DISTRICT**

October 28, 2019

A special called meeting of the Board of Directors of the Orange County Drainage District was held on Monday, October 28, 2019 at 10:00 a.m. at the Orange County Drainage District Administration Building located at 8081 Old Hwy 90, Orange, Texas.

DIRECTORS PRESENT:

Russell Covington	Director, Precinct No. 1
J.B. Arrington	Director, Precinct No. 2
Randy Fuselier	Director, Precinct No. 3
Hal LaPray	Director, Precinct No. 4

OTHERS PRESENT:

Don Carona	General Manager
Jerry Hood	Assistant General Manager
Cindy Pent	Recording Secretary

DIRECTORS ABSENT:

Brent Peveto	Director At Large
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VISITORS:

None

MEETING OPENED

Mr. LaPray called the meeting of the Board of Directors of the Orange County Drainage District to order at 10:00 a.m. Mr. Hood led the Invocation and the Pledge of Allegiance.

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

Mr. Covington made a motion to approve the 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. Mr. Fuselier seconded the motion. Motion carried 4-0.

CONSIDERATION AND ACCEPTANCE OF THE CERTIFICATION OF CURRENT AND DELINQUENT TAX ROLLS BY THE ORANGE COUNTY TAX ASSESSOR-COLLECTOR

Mr. Covington made a motion to accept the Certification of Current and Delinquent Tax Rolls by the Orange County Tax Assessor-Collector. Mr. Fuselier seconded the motion. Motion carried 4-0.

CONSIDERATION AND APPROVAL OF PESTICIDE APPLICATOR RECERTIFICATION TRAINING FOR NEAL FORD ON NOVEMBER 7, 2019 IN BEAUMONT, TEXAS

Mr. Arrington made a motion to approve the Pesticide Applicator Recertification Training for Neal Ford on November 7, 2019 in Beaumont, Texas. Mr. Fuselier seconded the motion. Motion carried 4-0.

CONSIDERATION AND POSSIBLE ACTION CONCERNING THE REQUEST FROM LOWER SABINE NECHES SOIL AND WATER CONSERVATION DISTRICT #446 FOR AN ANNUAL CONTRIBUTION

Mr. Arrington made a motion to table the request from Lower Sabine Neches Soil and Water Conservation District #446 for an annual contribution until next month's meeting. Mr. Fuselier seconded the motion. Motion carried 4-0.

CONSIDERATION AND APPROVAL OF THE ANNUAL EMPLOYEE CHRISTMAS PARTY ON DECEMBER 19, 2019

Mr. Fuselier made a motion to approve the Annual Employee Christmas Party on December 19, 2019. Mr. Arrington seconded the motion. Motion carried 4-0.

CONSIDER FOR APPROVAL THE DISTRICT'S 2020 HOLIDAY SCHEDULE

Mr. Covington made a motion to approve the District's 2020 Holiday schedule. Mr. Fuselier seconded the motion. Motion carried 4-0.

CONSIDER FOR APPROVAL RENEWAL OF ANNUAL MEMBERSHIP WITH SOUTH EAST TEXAS REGIONAL PLANNING COMMISSION

Mr. Fuselier made a motion to approve the renewal of the annual membership with South East Texas Regional Planning Commission. Mr. Arrington seconded the motion. Motion carried 4-0.

BOARD GOES INTO EXECUTIVE SESSION

Time: 10:48 a.m. Mr. Arrington made a motion to go into Executive Session to discuss personnel-related matters (as authorized by Sub-Section 551.074 of the Texas Government Code). Mr. Covington seconded the motion. Motion carried 4-0.

RECONVENE IN OPEN SESSION

The Board reconvened in open session at 11:17 a.m.

BOARD ADJOURNS

There being no further business to discuss, Mr. Fuselier made a motion to adjourn. Mr. Arrington seconded the motion. Motion carried 4-0. The meeting adjourned at 11:17 a.m.



Hal LaPray
Vice-President



Cindy Pent
Recording Secretary