

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

September 03, 2019

A special called meeting of the Board of Directors of the Orange County Drainage District was held on Tuesday, September 03, 2019 at 10:00 a.m. at the Orange County Drainage District Administration Building located at 8081 Old Hwy 90, Orange, Texas.

DIRECTORS PRESENT:

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
Russell Covington	Director, Precinct No. 1

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.

PUBLIC HEARING ON PROPOSED TAX RATE

The Public Hearing on the District's proposed tax rate for Fiscal year 2019-2020 was opened for discussion. Mr. Carona noted that the District published a Notice of Public Hearing in the County Record Newspaper on August 21, 2019, and the Notice of Public Hearing was also placed on the District's website. There were no visitors at the Public Hearing.

EVALUATION AND RANKING OF PROPOSALS SUBMITTED IN RESPONSE TO THE REQUEST FOR COMPETITIVE SEALED PROPOSALS, RFCSP NO. 2019-02

Following a report by the Evaluation Committee previously designated by the Board, Mr. Fuselier made a motion to accept and adopt the recommendation of the Evaluation Committee, and to rank the proposals submitted in response to RFCSP No. 2019-02 in the following order:

1. Aftermath Disaster Recovery, Inc.
2. DRC Emergency Services

Mr. Arrington seconded the motion. Motion carried 3-0.

CONSIDERATION AND AUTHORIZATION OF THE GENERAL MANAGER TO:

A. Negotiate a contract with the highest ranked firm that submitted a proposal in response to the Request for Competitive Sealed Proposals, RFCSP No. 2019-02, and to execute a contract on behalf of the District with said firm, subject to the review and approval of said contract by the District's attorney; and

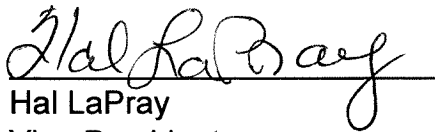
B. If said negotiation is not successful, to negotiate and contract with the next highest ranked firm, subject to the review and approval of the contract by the District's attorney; and


C. To continue such process until such a contract is obtained and executed or all proposals are rejected.

Mr. Fuselier made a motion to authorize the General Manager to negotiate a contract with Aftermath Disaster Recovery, Inc., the highest ranked firm that submitted a proposal in response to the Request for Competitive Sealed Proposals, RFCSP No. 2019-02, and to execute a contract on behalf of the District with said firm, subject to the review and approval of said contract by the District's attorney, and if such contract negotiation is not successful, to continue the process with the next highest ranked firm until a contract is obtained or all proposals are rejected. Mr. Arrington seconded the motion. Motion carried 3-0.

BOARD ADJOURNS

There being no further business to discuss, Mr. Arrington made a motion to adjourn. Mr. Fuselier seconded the motion. Motion carried 3-0. The meeting adjourned at 10:28 a.m.


Hal LaPray
Vice-President


Cindy Pent
Recording Secretary