

**NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE ORANGE COUNTY DRAINAGE DISTRICT
TO BE CONDUCTED BY TELEPHONE CONFERENCE CALL**

NOTICE IS HEREBY GIVEN THAT the Board of Directors of the Orange County Drainage District will meet in a Special Meeting on Monday, the 30th day of March, 2020, at 2:00 p.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 special 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 866-528-2256, and entering the access code (2869991#) when prompted.**

This Special Meeting of the Board of Directors will be for the following purposes:

AGENDA

OPENING AND REGULAR ITEMS:

1. Call Meeting to Order

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 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. Consideration and approval of an Order Postponing the May 2020 Election of Director of Drainage Precinct 2 and Director of Drainage Precinct 3, from May 2, 2020 to the November 3, 2020 uniform election date.
2. Consideration and authorization of Douglas E. Manning, the District Purchaser, to open the sealed proposals timely submitted in response to the District's Request for Proposals for Grant Application and Administrative Services, (RFP-2020-01-CDBG-MIT), at 4:00 p.m. on March 30, 2020, and to provide copies of such proposals to the evaluation committee members designated by the Board of Directors to review, score, and rank said proposals and provide such evaluations to the Board for the Board's consideration in selecting the service provider(s) to be retained to provide such services.
3. Consideration and designation of an evaluation committee, consisting of the District Purchaser, General Manager and Assistant General Manager to review, score and rank all of the submittals timely received in response to the District's Request for Proposals for Grant Application and Administrative Services, RFP-2020-01-CDBG-MIT, which committee will provide such evaluations to the Board of Directors for consideration, in the Board's sole discretion, in selecting the service provider(s) to be retained to provide such services, considering all of the criteria set forth in said request for proposals.
4. Consideration and approval of the Avenue A Replat of Lot 4 and Lot 5, Block 4, West Lawn Addition, and authorization of the Office Manager to sign said Replat, by permission, for each Director participating in the Board Meeting during which the approval of said Plat is granted.

5. 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.
6. Consideration and authorization of a Resolution Concerning the Orange County Drainage District's Response Efforts and Plan for Continued Operations During the COVID-19 Coronavirus Pandemic Public Health Emergency, Finding and Declaring that the Services Provided and Performed by the Orange County Drainage District are Essential Services for the Welfare of the Residents of Orange County and the Public.

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

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



Don Carona
General Manager

Posted on the 26th day of March, 2020 at 5:00 P.M.