

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 14th day of January, 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 December 2019 report.
2. Approval of December 2019 bills.
3. Receive Quarterly Investment Report from the General Manager and/or Assistant General Manager.
4. Consideration and authorization for Drainage District Staff to approve the Drainage Plan for Dollar General #21359, to be located at FM 1130 & FM 1078, Orange, Texas.
5. Consideration and authorization for the approval of Minor Plat of Tract 1 of the Kusek Addition.
6. Consideration and approval of the Professional Services Agreement with LJA Engineers, Inc. for the provision of general professional engineering services as described in the scope of work set forth in the District's RFQ-2019-01-GEN-ENG.
7. Consideration and approval of the Professional Services Agreement with LJA Engineers, Inc. for the provision of professional engineering services as described in the scope of work set forth in the District's RFQ-2019-02-CDBG-MIT.
8. Consideration and approval of the Professional Services Agreement with LJA Engineers, Inc. for the provision of professional engineering services as described in the scope of work set forth in the District's RFQ-2019-03-EDA.
9. Consideration and approval of the Professional Services Agreement with LJA Engineers, Inc. for the provision of professional engineering services as described in the scope of work set forth in the District's RFQ-2019-04-TWDB.
10. Consider for approval resolutions and declaration of the District's intent to be bound by the terms of the proposed Residential Tax Abatement Agreements between the City of Vidor, Texas and the following property owners:

1. Susan A. Merchant (680 Slaughter, Vidor, Texas)
 2. W & B Enterprises, LLC (770 Butler Rd., Vidor, Texas)
 3. Karen Ballinger (890 W. Davis, Vidor, Texas)
 4. Kaitlin Ricks (1260 Orange, Vidor, Texas)
 5. Lisa Marie Harris (200 W. Elizabeth St., Vidor, Texas)
 6. Colt Dear (250 Teal, Vidor, Texas)
 7. McPayne Real Estate, LLC (276 Pine Burr, Vidor, Texas)
 8. McPayne Real Estate, LLC (315 Lakewood Dr., Vidor, Texas)
 9. Kindel Tobey Westberry (405 Dallas St., Vidor, Texas)
 10. Rock Builders, LLC (420 Texas St., Vidor, Texas)
 11. Apolinar Rodriguez (435 S. Dewitt, Vidor, Texas)
 12. McPayne Real Estate, LLC (470 Lakewood Dr., Vidor, Texas)
 13. Rock Builders, LLC (495 Texas St., Vidor, Texas)
 14. William Crutcher & Gabrielle Crutcher (640 Elgie St., Vidor, Texas)
 15. Jose Estupinan (660 Elgie St., Vidor, Texas)
 16. Heather Hawthorn (675 Lyndale, Vidor, Texas)
11. Discussion and approval of pipeline crossing application submitted by FHR Crockett Acquisition Company, LLC.

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