

**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 12th day of May, 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 April 2020 report.
2. Approval of April 2020 bills.
3. Consideration and approval of hiring Wathen, DeShong & Juncker, LLP to conduct the District's annual audit for the Fiscal Year ending September 30, 2020.
4. Consider for approval adopting the 2020 homestead exemption, over 65 exemptions, and disability exemptions, as presented by Karen Fisher, Orange County Tax Assessor-Collector.
5. Discussion and approval of Application for Pipeline or Utility Permit submitted by Enterprise Intrastate, LLC.
6. Consideration and approval of the Minor Plat of JBA Addition Lots 1, 2, 3, & 4.
7. Consideration and approval of the Minor Plat of Myron Knapp Tract 5.
8. Consideration and authorization for Drainage District Staff to approve the Drainage Study for Brittington Estates, to be located at the end of Yarpal Lane in Vidor, Texas, prepared by Samuel Fountain, P.E., dated April 26, 2020, and the related Preliminary Plat prepared by B-Line Surveyors, Inc., dated May 7, 2020.

9. Consideration and authorization of the Revision of Cypress Shadows Estates Phase II Drainage Study, prepared by Stanley G. Newsome, Jr., P.E., dated April, 2020, and the related revised Preliminary Plat.
10. Consideration and authorization of the District's General Manager to negotiate the most advantageous terms of purchase and purchase price of two tracts of property owned by the Texas Permanent School Fund, as deliberated by the Board of Directors in a closed meeting pursuant to Section 551.072 of the Texas Government Code, and to execute on behalf of the District an earnest money contract and any other documents reasonably necessary to accomplish the purchase of said tracts of property, subject to final approval of the Board of Directors.

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 7th day of May, 2020 at 5:30 P.M.