

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

March 10, 2020

The regular monthly meeting of the Board of Directors of the Orange County Drainage District was held on Tuesday, March 10, 2020 at 10:00 a.m. at the District Office located at 8081 Old Highway 90, Orange, Texas.

DIRECTORS PRESENT:

| | |
|----------------|--------------------------|
| Brent Peveto | Director At-Large |
| J.B. Arrington | Director, Precinct No. 2 |
| Hal LaPray | Director, Precinct No. 4 |

DIRECTORS ABSENT:

| | |
|-------------------|--------------------------|
| Russell Covington | Director, Precinct No. 1 |
| Randy Fuselier | Director, Precinct No. 3 |

OTHERS PRESENT:

| | |
|----------------|---------------------------------------|
| Don Carona | General Manager |
| Austin Barrow | Assistant General Manager- Operations |
| Cindy Pent | Recording Secretary |
| Keri Michutka | Accountant |
| Martin Dies | Attorney |
| Mickey Moshier | Insurance Consultant |

MEETING OPENED:

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

APPROVAL OF MINUTES

Mr. LaPray made a motion to dispense with the reading of, and to approve the minutes of the February 11, 2020 regular meeting. Mr. Arrington seconded the motion. Motion carried 3-0.

RECOGNIZE VISITORS

None.

RECOGNIZE ACCEPTANCE OF TEXPOOL FEBRUARY 2020 REPORT

No action required.

APPROVAL OF FEBRUARY 2020 BILLS

After review and discussion, Mr. LaPray made a motion to approve the bills for February, 2020. Mr. Arrington seconded the motion. Motion carried 3-0.

CONSIDERATION AND ACTION TO SUPPLEMENT THE INTERLOCAL AGREEMENT WITH THE TWCA RISK MANAGEMENT FUND TO PROVIDE WORKER'S COMPENSATION INSURANCE COVERAGE TO DIRECTORS WHILE ACTING WITHIN THE COURSE AND SCOPE OF THEIR OFFICIAL DUTIES

Mr. LaPray made a motion to approve the supplement to the Interlocal Agreement with the TWCA Risk Management Fund to provide worker's compensation insurance coverage to Directors while acting within the course and scope of their official duties. Mr. Arrington seconded the motion. Motion carried 3-0.

PRESENTATION BY MR. CHANEY MOORE CONCERNING THE PROPOSED CHEVRON PHILLIPS CHEMICAL COMPANY, LP. PROJECT

Discussion only. No action taken.

DISCUSSION OF EMPLOYEE HEALTH INSURANCE (DISCUSSION ONLY; NO ACTION).

Discussion only. No action taken.

CONSIDERATION AND APPROVAL FOR JACK MEAUT AND GAILEN HOOD TO ATTEND THE TEXAS SOCIETY OF PROFESSIONAL SURVEYORS CONVENTION ON OCTOBER 7 – 10, 2020 IN DENTON, TEXAS

Mr. Arrington made a motion to approve Jack Meaut and Gailen Hood to attend the Texas Society of Professional Surveyors Convention on October 7 – 10, 2020 in Denton, Texas. Mr. LaPray seconded the motion. Motion carried 3-0.

CONSIDERATION AND AUTHORIZATION TO AMEND THE ORDER DESIGNATING POLLING LOCATIONS, AND APPOINTMENT OF ELECTION JUDGES (EXHIBIT A)

Mr. LaPray made a motion to approve amending the Order Designating Polling Locations, and Appointment of Election Judges (Exhibit A). Mr. Arrington seconded the motion. Motion carried 3-0.

CONSIDERATION AND DECLARATION OF DISTRICT SURPLUS PROPERTY, AND FOR AUTHORIZATION OF THE SALE OF SUCH SURPLUS PROPERTY BY UTILIZING THE ONLINE AUCTION SERVICES OF RENE' BATES AUCTIONEER, INC., WITH SUCH AUCTION OCCURRING DURING THE MONTH OF APRIL, 2020

Mr. Arrington made a motion to declare specific and identified property of the District as surplus property, as identified by District Management, and to authorize the sale of such surplus property by utilizing the online auction services of Rene' Bates Auctioneer, Inc., with such auction occurring during the month of April, 2020. Mr. LaPray seconded the motion. Motion carried 3-0.

CONSIDERATION AND AUTHORIZATION FOR THE DRAINAGE DISTRICT TO ENTER INTO A LOCAL COOPERATION AGREEMENT WITH THE TEXAS GENERAL LAND OFFICE 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 TO EXECUTE SUCH AGREEMENT ON BEHALF OF THE DRAINAGE DISTRICT

Mr. Arrington made a motion to table consideration of this agenda item. LaPray seconded the motion. Motion carried 3-0.

CONSIDERATION AND ADOPTION OF A RESOLUTION OF THE BOARD OF DIRECTORS ADOPTING THE DISTRICT'S MASTER DRAINAGE PLAN AND DECLARING THE DISTRICT'S INTENT TO EXERCISE THE AUTHORITY GRANTED TO DRAINAGE DISTRICTS PURSUANT TO SECTION 49.211 OF THE TEXAS WATER CODE

Mr. Arrington made a motion to approve the adoption of a Resolution of the Board of Directors adopting the District's Master Drainage Plan and Declaring the District's Intent to Exercise the Authority Granted to Drainage Districts Pursuant to Section 49.211 of the Texas Water Code. Mr. LaPray seconded the motion. Motion carried 3-0.

BOARD GOES INTO EXECUTIVE SESSION

Time 11:22 a.m. Mr. LaPray made a motion to enter into Executive Session to discuss personnel matters (as authorized by Texas Government Code Section 551.074) and to consult with the District's attorney regarding legal matters (as authorized by Texas Government Code Section 551.071). Mr. Arrington seconded the motion. Motion carried 3-0.

RECONVENE IN OPEN SESSION

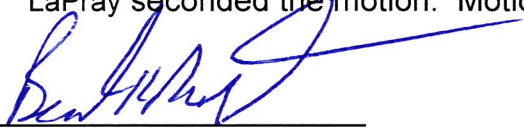
The Board reconvened in open session at 12:21 p.m. Mr. Peveto left the meeting at 12:21 p.m. due to an emergency.

DISCUSSION OF THE ORANGE COUNTY DRAINAGE DISTRICT DRAINAGE CRITERIA MANUAL (DISCUSSION ONLY; NO ACTION)


No action taken.

BOARD ADJOURNS

There being no further business to discuss, Mr. Arrington made the motion to adjourn. Mr. LaPray seconded the motion. Motion carried 2-0. The meeting adjourned at 12:21 p.m.



Brent Peveto
President



Cindy Pent
Recording Secretary