

# 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 14<sup>th</sup> day of July, 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 June 2020 report.
2. Approval of June 2020 bills.
3. Consideration and approval of the Minor Plat of Myers Estates, a Subdivision of a 1.36 Acre Tract of Land and a 1.39 Acre Tract of Land out of the John M. Swisher Survey, Abstract No. 316, Section No. 2 Orange County, Texas into Lots 1 and 2, Block 1 and Lots 1 and 2, Block 2 and authorization of the Office Manager to sign said Plat, by permission, for each Director participating in the Board Meeting via phone during which the approval of said Plat is granted..
4. Consideration and approval of the Minor Plat of Bruce Weaver 4.20 Total Acres into Tracts 1 & 2 and authorization of the Office Manager to sign said Plat, by permission, for each Director participating in the Board Meeting via phone during which the approval of said Plat is granted.
5. Consideration and approval of Release of Access Easement previously obtained by the Orange County Drainage District as reflected in file No. 459199 of the Official Public Record of Orange County, Texas.

6. Consideration and authorization for Drainage District Staff to approve the Drainage Study titled "Orange Rail Yard Drainage Impact Analysis" as prepared by Dasa Crowell, P.E., dated July 7, 2020 and the drainage aspects of the associated site development plans titled "2020 Orange Rail Loop Track and SIT Yard Rail Yard Project" for Orange Rail, Inc dated June 25, 2020, with drainage plan revisions last updated July 7, 2020, to be located on the east side of Foreman Road.
7. Consideration and approval of a Tax Abatement Agreement between Orange County Drainage District and Chevron Phillips Chemical Company LP.
8. Consideration and approval of the Agreement between the Orange County Drainage District and Ron Lewis & Associates for legislative consultative services.
9. Consideration and possible action regarding the request by Southeast Texas Resource Conservation & Development, Inc. for annual contribution.
10. 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 July, 2020 or at the earliest possible date.

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 Sub Section 551.074), property matters (as set forth in Sub Section 551.072), and consult with its attorney concerning legal matters (as set forth in Sub Section 551.071).

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



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Don Carona  
General Manager

Posted on the 9th day of July, 2020 at 5:30 P.M.