

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

June 9, 2020

The regular monthly meeting of the Board of Directors of the Orange County Drainage District was held on Tuesday, June 9, 2020 at 10:00 a.m. at the District Office located at 8081 Old Highway 90, Orange, Texas. Due to the 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 was held by telephone conference call. Also, 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 were allowed to attend and fully participate in the meeting by telephone conference call only, by calling the toll free number and entering the access code provided, as set forth in the Notice of Meeting.

DIRECTORS PRESENT:

Randy Fuselier Director, Precinct No. 3

DIRECTORS PRESENT BY TELEPHONE CONFERENCE CALL

Brent Peveto Director At-Large
Russell Covington Director, Precinct No. 1

DIRECTORS ABSENT:

J.B. Arrington Director, Precinct No. 2
Hal LaPray Director, Precinct No. 4

OTHERS PRESENT:

Don Carona General Manager
Austin Barrow Assistant General Manager- Operations
Cindy Pent Recording Secretary
Keri Michutka Accountant (By telephone conference call)
Martin Dies Attorney (By telephone conference call)
Mickey Moshier Insurance Consultant (By telephone conference call)

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. Barrow led the Invocation and the Pledge of Allegiance.

APPROVAL OF MINUTES

Mr. Fuselier made a motion to dispense with the reading of, and to approve the minutes of the May 12, 2020 regular meeting. Mr. Covington seconded the motion. Motion carried 3-0.

VISITORS

No members of the public indicated their attendance at the meeting by telephone conference call, and there were no requests to address the Board of Directors or to make comments.

RECOGNIZE ACCEPTANCE OF TEXPOOL MAY 2020 REPORT

No action required.

APPROVAL OF MAY 2020 BILLS

After review and discussion, Mr. Covington made a motion to approve the bills for May, 2020. Mr. Fuselier seconded the motion. Motion carried 3-0.

CONSIDER FOR APPROVAL THE RENEWAL OF INSURANCE COVERAGE FOR WORKERS' COMPENSATION, AUTOMOBILE LIABILITY AND PHYSICAL DAMAGE, GENERAL LIABILITY, CRIME, ERRORS AND OMISSIONS, EXCESS LIABILITY AND COMMERCIAL PROPERTY WITH TWCA RISK MANAGEMENT FUND FOR THE 2020-2021 FUND YEAR.

Mr. Covington made a motion to approve the renewal of insurance coverage for Worker's Compensation, Automobile Liability and Physical Damage, General Liability, Crime, Errors and Omissions, Excess Liability and Commercial Property with TWCA Risk Management Fund for the 2020-2021 Fund Year. Mr. Fuselier seconded the motion. Motion carried 3-0.

CONSIDERATION AND CERTIFICATION OF THE COMPLETION OF A CYBERSECURITY TRAINING PROGRAM FOR DISTRICT EMPLOYEES AND THE DIRECTORS AS REQUIRED BY SECTION 2054.5191, GOVERNMENT CODE AND HOUSE BILL 3834.

Mr. Fuselier made a motion to approve the certification of the completion of a Cybersecurity Training Program for District employees and the Directors as required by section 2054.5191, Government Code and House Bill 3834. Mr. Covington seconded the motion. Motion carried 3-0.

CONSIDERATION AND AUTHORIZATION FOR DRAINAGE DISTRICT STAFF TO APPROVE THE DRAINAGE STUDY FOR HAYES RV, TO BE LOCATED AT 16644 FM 1130, ORANGE, TX 77632, PREPARED BY SAMUEL FOUNTAIN, P.E., DATED JUNE 3, 2020.

Mr. Covington made a motion to authorize the Drainage District staff to approve the Drainage Study for Hayes RV, to be located at 16644 FM 1130, Orange, TX 77632, prepared by Samuel Fountain, P.E., dated June 3, 2020. Mr. Fuselier seconded the motion. Motion carried 3-0.

BOARD GOES INTO EXECUTIVE SESSION


Time 10:31 a.m. Mr. Covington made a motion to enter into Executive Session to consult with the District's attorney regarding legal matters (as authorized by Texas Government Code Section 551.071), property matters (as set forth in Subsection 551.072) and to discuss personnel matters (as authorized by Texas Government Code Section 551.074). Mr. Fuselier seconded the motion. Motion carried 3-0.

RECONVENE IN OPEN SESSION

The Board reconvened in open session at 11:56 a.m.

BOARD ADJOURNS

There being no further business to discuss, Mr. Fuselier made the motion to adjourn. Mr. Covington seconded the motion. Motion carried 3-0. The meeting adjourned at 11:58 a.m.

 *by permission CP*

Brent Peveto
President



Cindy Pent
Recording Secretary