

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 11th day of August, 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

Members of the public attending the meeting may address the Board regarding an item on the agenda. Persons addressing the Board regarding an item on the agenda, or regarding any other matter, shall be allowed three (3) minutes, or such other amount of time allowed by the Presiding Member of the Board, either before or during the Board's consideration of the agenda item. Members of the public who utilize a translator to address the Board shall be allowed six (6) minutes to address the Board.

NEW BUSINESS

1. Recognize acceptance of TexPool July 2020 report.
2. Approval of July 2020 bills.
3. 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.
4. Consideration and approval of the Replat of Called 0.4581 Acre out of & Part of Lot 32 of Houseman Acres into Lot 32A & Lot 32B of Houseman Acres and authorization of the Office Manager to sign said Plat, by permission, for each Director.
5. Consideration and approval of the Final Plat of Silver Bridge Court, subject to, and contingent on, minor changes to the Plat acceptable to the District, and the Developer creating an HOA acceptable to the District, and authorization of the Office Manager to sign said Plat, by permission, for each Director.
6. Consideration and authorization for Drainage District Staff to approve the Preliminary Plat, (prepared by B-Line Surveyors, Inc.) and Drainage Plan for Cardinal Estates, to be located in Bridge City, Texas, prepared by Samuel Fountain, P.E., dated May 26, 2020.

7. Consideration and approval of amendment to the Budget for Fiscal Year 2019-2020 for the purpose of budgeting additional expenses associated with the purchase of fixed assets and equipment, and the reflection of additional budget adjustments.
8. Consideration and adoption of the Orange County Drainage District Budget for Fiscal Year 2020-2021.
9. Discussion and adoption of a proposed tax rate for Fiscal Year 2020-2021.
10. Discussion and scheduling of a public hearing on the proposed tax rate for Fiscal Year 2020-2021.
11. Consider for approval authorizing the Orange County Drainage District to enter into a Joint Election Agreement Services Contract with Tina Barrow, the Orange County Election Administrator, and other local governmental entities.
12. Consider for approval the Order of General Election for the Orange County Drainage District for the purpose of electing a Director of Drainage District Precinct 2 and a Director of Drainage District Precinct 3, to be held on November 03, 2020 in accordance with Chapter 49 of the Texas Water Code, the Texas Election Code, and all other applicable law and authorization of the Office Manager to sign said Order, by permission, for each Director.
13. Consider for approval the Resolution Approving Appointment of Agent by Secretary of the Board for Performance of Duties under the Texas Election Code, thereby appointing Cindy Pent as agent and Tammy Johnson as alternate agent and authorization of the Office Manager to sign said Resolution, by permission, for each Director.

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
Don Carona
General Manager

Posted on the 6th day of August, 2020 at 5:30 P.M.