

NOTICE OF SPECIAL 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 Special Meeting on Tuesday, the 25th 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 special 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 Special Meeting of the Board of Directors will be for the following purposes:

AGENDA

OPENING AND REGULAR ITEMS:

1. Call Meeting to Order
2. Prayer
3. Pledge of Allegiance

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 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. Consideration and approval of an Order authorizing the Drainage District to enter into a Local Cooperation Agreement with the Texas General Land Office, in conjunction with the County of Orange as Co-signatory, for the Orange County Element of the Sabine Pass to Galveston Bay, Texas Coastal Storm Risk Management Project, and for the General Manager or a Board Member, upon consultation and approval of the District's attorney, to execute such Agreement on behalf of the Drainage District.
2. Consideration and approval of an Order authorizing the Drainage District to enter into a Design Agreement with the Department of the Army (United States Army Corps of Engineers), in conjunction with the County of Orange as Co-signatory, for the Orange County Element of the Sabine Pass to Galveston Bay, Texas Coastal Storm Risk Management Project, and for the General Manager or a Board Member, upon consultation and approval of the District's attorney, to execute and submit such Agreement and associated certifications on behalf of the Drainage District.
3. Consideration and approval of an Order authorizing the Drainage District to enter into an Interlocal Agreement with the County of Orange, for the Orange County Element of the Sabine Pass to Galveston Bay, Texas Coastal Storm Risk Management Project, and for the General Manager or a Board Member, upon consultation and approval of the District's attorney, to execute such Agreement on behalf of the Drainage District.

4. Consideration and approval of the Contract of Sale between the Orange County Drainage District and the State of Texas, acting by and through the Commissioner of the General Land Office and Chairman of the School Land Board, on behalf of the 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 Section 11.086 of the Texas Natural Resources Code, and for the General Manager to execute on behalf of the District the Contract of Sale and all other documents reasonably necessary to accomplish the purchase of property that is the subject of the Contract of Sale.
5. Discussion and authorization of the Drainage District's acceptance of drainage easements and an access easement along Jefferson Gulley from Hal LaPray, Peter LaPray, and Chad LaPray.
6. Consideration and authorization for District Staff to approve the Drainage Plan for Vidor Independent School District's Oak Forest Elementary School, prepared by Ben Tristan, P.E., Fitz & Shipman, Inc., subject to, and provided that, all changes to the Drainage Plan that are necessary for the Plan to be in compliance with District's drainage requirements are made and incorporated into the Drainage Plan.

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 20th day of August, 2020 at 5:30 P.M.