

AMENDED 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 8th day of September, 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 August 2020 report.
2. Approval of August 2020 bills.
3. Receive Quarterly Investment Report from the General Manager and/or Assistant General Manager.
4. Discussion and adoption of the Tax Rate for Fiscal Year 2020-2021.
5. Consideration and authorization of Joe Escobedo, the District Purchaser, to open the sealed proposals timely submitted in response to the District's Request for Proposals for Grant Application and Administration Services, (RFP-2020-02-HMGP), at 1:00 p.m. on September 17, 2020, and to provide copies of such proposals to the evaluation committee members designated by the Board of Directors to review, score, and rank said proposals and provide such evaluations to the Board for the Board's consideration in selecting the service provider(s) to be retained to provide such services.
6. Consideration and designation of an evaluation committee, consisting of the District Purchaser, General Manager and Assistant General Manager to review, score and rank all of the submittals timely received in response to the District's Request for Proposals for Grant Application and Administration Services, (RFP-2020-02-HMGP), which committee will provide such evaluations to the Board of Directors for consideration, in the Board's sole discretion, in selecting the service provider(s) to be retained to provide such services, considering all of the criteria set forth in said request for proposals.

7. Consider and take possible action to approve a Resolution authorizing the submittal of a DR-4466 HMGP application(s) to the Texas Department of Emergency Management and authorizing the Board President and/or General Manager to act as authorized representative(s) in all matters pertaining to the application(s).
8. Consideration and approval of the Minor Plat of Brookshire Place 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.
9. Consideration and authorization for Drainage District Staff to approve the Drainage Plan for Boogies Express Wash #4, to be located at the intersection of N. Main Street (Highway 105) and Yupon Street in Vidor, TX 77662, prepared by David L. Beard, P.E., dated June 30, 2020.
10. Consider for approval Order Designating Polling Locations, and Appointment of Election Judges for the November 03, 2020 election.
11. Consideration and approval of setting the District's annual employer contribution rate to the Texas County and District Retirement System (TCDRS) at 13.83% (13.50% for Retirement Plan Rate, and 0.33% for Group Term Life Rate), or alternatively at such other percentage determined by the Board of Directors.
12. Consideration and authorization for the Orange County Drainage District to enter into an Interlocal Agreement with the Sabine River Authority of Texas, County of Orange, County of Jasper and County of Newton regarding the Sabine River Relief Ditch Extension and Expansion Project, and authorization for the General Manager to execute such agreement on behalf of the Drainage District.
13. Consideration and approval of the District's CDBG-MIT applications for posting for the required 14 day public comment period.

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 4th day of September, 2020 at 1:00 P.M.