

**NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE ORANGE COUNTY DRAINAGE DISTRICT
TO BE CONDUCTED BY TELEPHONE CONFERENCE CALL**

NOTICE IS HEREBY GIVEN THAT the Board of Directors of the Orange County Drainage District will meet in a Special Meeting on Tuesday, the 22nd day of September, 2020, at 2:00 p.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

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. Receipt and consideration of the evaluation of the Evaluation Committee previously designated by the Board, and selection of, and award of contract to a firm(s) to provide grant application and administrative services pursuant to the District's Request for Proposals for Grant Application and Administration Services (RFP 2020-02-HMGP), and authorization of the District's General Manager, upon consultation and approval of the District's attorney, to negotiate and execute a contract with such firm(s) on behalf of the Drainage District.
2. Consideration and approval of the Replat of Craft Lane 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.
3. Consideration and authorization for Drainage District Staff to approve the Drainage Plan for Arizona Bend Addition, to be located at the end of N. Arizona and E. Arizona in Bridge City, TX, prepared by Jeremy J. Mitchell, P.E., dated June 2, 2020 with supplemental sheet 3 of 17 dated September 2, 2020, and the related Preliminary Plat prepared by Jeremy J. Mitchell, dated June 2, 2020.
4. Consideration and Resolution authorizing the Orange County Drainage District to participate in the Southeast Texas Cooperative Purchasing Organization administered by Region 5 Education Service Center, and authorizing Don Carona and Joe Escobedo to execute any and all required documents pertaining to such participation.
5. Consideration and Resolution authorizing the Orange County Drainage District to participate in The Interlocal Purchasing System (TIPS), and authorizing Don Carona and Joe Escobedo to execute any and all required documents pertaining to such participation.

6. Consider for approval the amended Notice 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.
7. Consideration and approval of Adoption of Qualified Replacement Benefit Arrangement with Texas County and District Retirement System (TCDRS).
8. Consideration and adoption of the Orange County Drainage District Drainage Criteria Manual and Regulations.

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 17th day of September, 2020 at 5:00 P.M.