

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

August 04, 2020

A special called meeting of the Board of Directors of the Orange County Drainage District was held on Tuesday, August 04, 2020 at 10:00 a.m. at the Orange County Drainage District Administration Building located at 8081 Old Hwy 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 special 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 BY TELEPHONE CONFERENCE CALL:

Brent Peveto	Director At Large
Russell Covington	Director, Precinct No. 1
J.B. Arrington	Director, Precinct No. 2
Randy Fuselier	Director, Precinct No. 3
Hal LaPray	Director, Precinct No. 4

DIRECTORS ABSENT:

None

OTHERS PRESENT:

Don Carona	General Manager
Austin Barrow	Assistant General Manager - Operations
Cindy Pent	Recording Secretary
Martin Dies	Attorney (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. LaPray led the Invocation and the Pledge of Allegiance.

VISITORS:

Members of the public attended the meeting by telephone conference call. There were no requests to address the Board of Directors or to make comments.

BUDGET WORKSHOP

The Board of Directors conducted a Budget Workshop, and along with District Management, reviewed and discussed the proposed Budget for the 2020-2021 Fiscal Year.

BOARD GOES INTO EXECUTIVE SESSION

Time: 10:32 a.m. Mr. LaPray made a motion to enter into Executive Session to discuss personnel-related matters (as authorized by Texas Government Code Section 551.074). Mr. Covington seconded the motion. Motion carried 5-0.

RECONVENE IN OPEN SESSION

The Board reconvened in open session at 11:25 a.m.

BOARD ADJOURNS

There being no further business to discuss, Mr. Arrington made a motion to adjourn. Mr. LaPray seconded the motion. Motion carried 5-0. The meeting adjourned at 11:48 a.m.



Brent Peveto
President



Cindy Pent
Recording Secretary