

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 13th day of October, 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 September 2020 report.
2. Approval of September 2020 bills.
3. Receive Quarterly Investment Report from the General Manager and/or Assistant General Manager.
4. Discuss and take possible action to approve a resolution authorizing the submittal of a CDBG-MIT application for the Tiger Creek Detention Pond project, authorizing the General Manager and Assistant General Manager to act as the authorized representatives in all matters pertaining to the application, and committing \$449,613.00 in matching funds.
5. Discuss and take possible action to approve a resolution authorizing the submittal of a CDBG-MIT application for the Bessie Heights Outfall and Ditch Enhancements project, authorizing the General Manager and Assistant General Manager to act as the authorized representatives in all matters pertaining to the application, and committing \$372,285.00 in matching funds.
6. Discuss and take possible action to approve a Citizen Participation Plan as required by the Texas General Land Office for the CDBG-MIT program.
7. Discuss and consider the approval of an Interlocal Agreement with Orange County regarding the operation of storm water detention ponds, if constructed by the County, with funding obtained from and through the CDBG-MIT competition.

8. Consideration and approval of Replat of 2.271 (called 2.27) Acres of Land Part of The W. B. Wortham Survey Abstract No. 415 Orange, Texas into Miller 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 approval of Final Plat of Cypresswood Village Phase II subject to, and contingent on, verification by the District's engineer that the drainage infrastructure has been constructed in accordance with the approved Drainage Plan, minor changes to the Plat acceptable to the District, and the Developer creating an HOA acceptable to the District's General Manager and District's Attorney and authorization of the Office Manager to sign said Plat, by permission, for each Director.
10. Consideration and possible action on Resolution authorizing the imposition of a collection penalty provided for in section §33.08 of the Texas Property Tax Code.
11. Consider for approval renewal of annual membership with the Texas Water Conservation Association.
12. Consideration and approval of amendment to the Policy regarding Construction and Maintenance of Bridges and Crossings.
13. Consideration and approval of the District's 2021 Holiday schedule.
14. Consideration and enactment of a resolution nominating candidate(s) to fill the open position of a Director of the Orange County Appraisal District.
15. Consideration and enactment of a Resolution of the Board of Directors authorizing the filing of an application for financial assistance from the Texas Water Development Board, and designation of Don Carona, General Manager, as the authorized representative of the District for the purposes of filing said application and representing the District before the Texas Water Development Board.

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 8th day of October, 2020 at 5:30 P.M.