

**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 Monday, the 19th day of October, 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. 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.
2. Discussion and annual performance appraisal of General Manager, Don Carona.
3. Discussion and approval of an employment contract with Don Carona.

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