

**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 6th 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 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 the Minor Plat of 7.678 (Called 7.66) Acres of and Part of the Caleb Linscomb Survey Abstract No. 130, Orange County, Texas into Lots 1 & 2 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.
2. Consideration and approval of the Minor Plat of Expedition One 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 approval of the Minor Plat of called 0.4584 Acre Out of & Part of Lot 32 Houseman Acres Vol. 5, Pg. 74, Map Records into C.A.B.Z. Subdivision No.1 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.
4. Consider for approval amended Order Designating Polling Locations and Exhibit "A" for the November 03, 2020 election.
5. Consider for approval amended Notice of General Election for the November 03, 2020 election.
6. Consideration and approval of the change in job title of Austin Barrow from "Assistant General Manager – Operations" to "Assistant General Manager".
7. Consideration and approval of the submission of a complete application for funding to the Texas Water Development Board's Inaugural Round of the Flood Infrastructure Fund for the Sabine River Relief Ditch Extension and Expansion Abridged Application Number 13597.

8. Consideration and approval of an amendment to the District's Policy Regarding Construction and Maintenance of Bridges and Crossings.
9. Consideration and adoption of a District Policy regarding Advance Payment Requirements and Procedures.
10. Consideration and adoption of an amendment to the Financial Policy and Procedures of the District regarding the payment of bills, invoices and expenses.
11. 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 1st day of October, 2020 at 5:00 P.M.