

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 10th day of November, 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 in person and by telephone conference call. Although the meeting will be held at the District's Administration Building, one or more of the Directors may 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 the meeting in person, subject to limitations of building occupancy capacity and safe-distancing guidelines, or by telephone conference call, 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 October 2020 report.
2. Approval of October 2020 bills.
3. Official canvass of Election returns for the Board of Directors Election held on November 3, 2020.
4. Administer the Statement of Elected Officer and Oath of Office to Board Members newly elected in the November 3, 2020 election.
5. Consider for Approval Director's Bonds for newly elected Board Members.
6. Consideration and possible action regarding reorganization of Officers on the Board.
7. Consideration and approval of Minor Plat of an 18.09 Acre Tract recorded at Volume 467, Page 39 Deed Records Orange County, Texas in the G. C. & S. F Ry. Co. Survey Number 6 (James Lewis) Abstract 383 Orange County, Texas into Lots 1, 2, & 3 of the Harrell Addition 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.
8. Consideration and approval of Minor Plat of Harris – 9.226 Acres out of Called 38 Acres (Tract One) and Called 8.5 Acres (Tract Two) recorded in County Clerk File No. 134745. OPROCT in Pinckney Lout League, A-17, Orange County, 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. Consider for approval renewal of annual membership with South East Texas Regional Planning Commission.
10. Consideration and acceptance of the Certification of Current and Delinquent Tax Rolls by the Orange County Tax Assessor-Collector.
11. Annual Review of the District's Investment Policy and Investment Strategies, and adoption of a Resolution regarding such review.

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 6th day of November, 2020 at 5:00 P.M.