

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

October 19, 2020

A special called meeting of the Board of Directors of the Orange County Drainage District was held on Tuesday, October 19, 2020 at 2:00 p.m. at the District Office located at 8081 Old Highway 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 regular 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:

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

DIRECTORS PRESENT BY TELEPHONE CONFERENCE CALL:

Russell Covington	Director Precinct No. 1
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DIRECTORS ABSENT:

None

OTHERS PRESENT:

Don Carona	General Manager
Austin Barrow	Assistant General Manager
Cindy Pent	Recording Secretary
Martin Dies	Attorney

MEETING OPENED

Mr. Peveto called the meeting of the Board of Directors of the Orange County Drainage District to order at 2:00 p.m. Mr. LaPray led the Invocation and the Pledge of Allegiance.

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

Mr. LaPray made a motion to approve the 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 for each Director participating in the Board Meeting via phone during which the approval of said Plat is granted. Mr. Fuselier seconded the motion. Motion carried 4-0.

BOARD GOES INTO EXECUTIVE SESSION

Time: 2:12 p.m. Mr. LaPray made a motion to enter into Executive Session to discuss personnel matters (as authorized by Texas Government Code Section 551.074). Mr. Fuselier seconded the motion. Motion carried 5-0. Mr. Covington joined via conference call at 2:10 p.m.

RECONVENE IN OPEN SESSION

The Board reconvened in open session at 3:04 p.m.

DISCUSSION AND ANNUAL PERFORMANCE APPRAISAL OF GENERAL MANAGER, DON CARONA

Following the Board's annual appraisal of the performance of General Manager, Don Carona, Mr. Arrington made a motion to approve the annual performance appraisal of Mr. Carona. Mr. Fuselier seconded the motion. Motion carried 5-0.

DISCUSSION AND APPROVAL OF EMPLOYMENT CONTRACT WITH DON CARONA

Mr. LaPray made a motion to approve an Employment Contract with Don Carona. Mr. Covington seconded the motion. Motion carried 5-0.

BOARD ADJOURNS

There being no further business to discuss, Mr. Arrington made the motion to adjourn. Mr. LaPray seconded the motion. Motion carried 5-0. The meeting adjourned at 3:06 p.m.



Brent Peveto
President



Cindy Pent
Recording Secretary