

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 8th day of December, 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 November 2020 report.
2. Approval of November 2020 bills.
3. Presentation and Request on behalf of Optimus Steel, LLC for consideration of a tax abatement by the District.
4. Consideration and approval of the District's FY 2019-2020 Independent Audit Report by Wathen, DeShong & Juncker, LLP, Certified Public Accountants.
5. Public Hearing regarding the District's proposed adoption of tax abatement guidelines and criteria (no action to be taken at this meeting).
6. Consideration and approval of the Plat of a 0.9103 Acre tract out of Eva Lancaster Survey, A-298, Orange County, Texas into Fox-Tyler Street Addition, Lot 1 (0.4551 Acre) and Lot 2 (0.4552 Acre), and authorization of the Office Manager to sign said Plat, by permission, for each Director.
7. Consideration and approval of the Final Plat of Brittington Estates, Being 35.459 Acres of land in the JNO. M. Swisher Survey, Section No. 3, Abstract No. 317, Orange County, Texas, and authorization of the Office Manager to sign said Plat, by permission, for each Director.
8. Consideration and authorization for Directors and staff to attend the Golden Triangle Days on February 8-9, 2021 in Austin, Texas.

9. Consideration and possible action regarding the renewal of TML MultiState IEBP health insurance coverage for Pre-65 Retirees for calendar year 2021.
10. Consider for approval adding Larry E. Ancelot, Jr. and James Scales as authorized signatories for the District at First Financial Bank, N.A.

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 3rd day of December, 2020 at 5:30 P.M.