

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 12th day of January, 2021, 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 December 2020 report.
2. Approval of December 2020 bills.
3. Receive Quarterly Investment Report from the General Manager and/or Assistant General Manager.
4. Consideration and adoption of Resolution 2021-1, electing for the District to become eligible to participate in tax abatement, and adopting the Orange County Drainage District Uniform Tax Abatement Policy and Guidelines.
5. Consideration and approval of a Tax Abatement Agreement between Orange County Drainage District and Optimus Steel, LLC.
6. Consideration and authorization for Drainage District Staff to approve the Drainage Study for Bridgepoint Fellowship, to be located at 1355 W. Roundbunch in Bridge City, TX, prepared by Samuel Paul Fountain, P.E. dated September 12, 2020.
7. Consideration and approval of Final Plat of Cypresswood Village Phase II subject to, and contingent on, necessary changes to the Declaration of Conditions, Covenants, and Restrictions, and HOA Documentation acceptable to the District's General Manager and District's Attorney, and authorization of the Office Manager to sign said plat, by permission, for each Director.

8. Consideration and authorization for Drainage District Staff to approve the Drainage Plan for Eagle Point Parkway & Medical Center Drive (generally located southeast of the intersection of Interstate 10 and Highway 62 in Orange, TX), prepared by Don King, P.E. and dated October 31, 2020, subject to, and contingent on the District's receipt and approval by the District's General Manager and Attorney of all documents required by the District from the City of Orange and/or the Developer regarding the maintenance responsibilities of all drainage facilities within the Development.
9. Consideration and approval of Minor Plat of 7.633 Acres, the Residue of a 9.627 Acre tract into the Martin Elmira Addition No. 1, out of the Richard Ballew Survey, Abstract No. 2, Orange County, Texas, and authorization of the Office Manager to sign said Plat, by permission, for each Director.
10. Consideration and authorization for the District to enter into an agreement(s), if and when received, with Natural Resources Conservation Service ("NRCS") for the NRCS funding of the Adams Bayou Debris Removal Project, Cow Bayou Debris Removal Project, and Little Cypress Bayou Debris Removal Project and for the General Manager to execute the agreement(s) and any and all related documents required for the funding of these Projects by the NRCS.
11. Consideration and authorization for the General Manager to execute Form(s) NRCS-ADS-78 (Assurances Relating to Real Property Acquisition) relating to the Adams Bayou Debris Removal Project, Cow Bayou Debris Removal Project, and Little Cypress Bayou Debris Removal Project, in the event that such projects are funded by the NRCS.
12. Consideration and authorization for staff to attend the TCDRS Conference on July 21-23, 2021 in Austin, Texas.

After the meeting is open in public session, and pursuant to Chapter 551 of the Texas Government Code, the Board may go into executive session to discuss personnel-related matters (as set forth in Section 551.074), property matters (as set forth in Section 551.072), and consult with its attorney concerning legal matters (as set forth in Section 551.071).

- a. Consider for approval taking action on various personnel, property, and legal matters if necessary.



Don Carona
General Manager

Posted on the 7th day of January, 2021 at 5:30 P.M.