

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 October, 2019, at 10:00 a.m. at the Administration Building, 8081 Old Highway 90, Orange, Texas, 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

Each member of the public who desires to address the Board of Directors on an item on the agenda, or regarding a matter that is not on the agenda, shall be allowed three minutes to address the Board before the Board begins to consider new business. In the event that a member of the public addresses the Board through a translator, such member of the public shall be allowed six (6) minutes to speak.

NEW BUSINESS

1. Recognize acceptance of TexPool September 2019 report.
2. Receive Quarterly Investment Report from the General Manager and/or Assistant General Manager.
3. Approval of September 2019 bills.
4. Consider for approval renewal of annual membership with the Texas Water Conservation Association.
5. Annual Review of the District's Investment Policy and Investment Strategies and adoption of a Resolution regarding such review.
6. Consideration and adoption of a Board Policy Regarding Public Testimony by Members of the Public Addressing the Board of Directors at an Open Meeting.
7. Consideration and possible action regarding the renewal of TML MultiState IEBP health insurance coverage for Pre-65 Retirees for calendar year 2020.
8. Discussion and approval of a Subdivision Plat into Lot Numbers 1 – 8 of Cardinal Heights Addition.

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