

NOTICE OF SPECIAL 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 Special Meeting on Tuesday, the 3rd day of September, 2019, at 10:00 a.m. at the Administration Building, 8081 Old Highway 90, Orange, Texas, for the following purposes:

AGENDA

OPENING AND REGULAR ITEMS:

1. Call Meeting to Order
2. Prayer
3. Pledge of Allegiance

Members of the public attending the meeting who desire to address the Board may address the Board regarding an item on the agenda either before or during the Board's consideration of the agenda item. 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. 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. Public Hearing on Proposed Tax Rate.
2. Evaluation and ranking of proposals submitted in response to the Request for Competitive Sealed Proposals, RFCSP No. 2019-02.
3. Consideration and authorization of the General Manager to:
 - A. Negotiate a contract with the highest ranked firm that submitted a proposal in response to the Request for Competitive Sealed Proposals, RFCSP No. 2019-02, and to execute a contract on behalf of the District with said firm, subject to the review and approval of said contract by the District's attorney; and
 - B. If said negotiation is not successful, to negotiate and contract with the next highest ranked firm, subject to the review and approval of the contract by the District's attorney; and
 - C. To continue such process until such a contract is obtained and executed or all proposals are rejected.

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