

# **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 9th day of February, 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 January 2021 report.
2. Approval of January 2021 bills.
3. Consideration and action to supplement the Interlocal Agreement with the TWCA Risk Management Fund to provide worker's compensation insurance coverage to Directors while acting within the course and scope of their official duties.
4. Consideration and approval of Minor Plat of Donna Hagar for property located at 2895 Highway 1131, Vidor, Texas, subject to, and contingent on, review and approval by District Staff, and authorization of the Office Manager to sign said Plat, by permission, for each Director.
5. Consideration and authorization for Drainage District Staff to approve the Drainage Study for 1950 Pence Road Project, to be located at 1950 Pence Road, Vidor, Texas, prepared by Samuel Paul Fountain, P.E., dated January 8, 2021, with drainage plan revisions last updated January 20, 2021.
6. Consideration and authorization for Drainage District Staff to approve the Drainage Study for Swint RV Park Project, to be located at Old Highway 90, Orange, Texas, prepared by Samuel Paul Fountain, P.E., dated January 21, 2021, with drainage plan revisions last updated January 28, 2021.

7. Consideration and authorization for Drainage District Staff to approve the Drainage Study for Cloeren 62 Plant Building Addition Project, to be located at 3364 Highway 62, Orange, Texas, prepared by Donald R. King, P.E., dated January 22, 2021.
8. Consideration and authorization for Drainage District Staff to approve the Drainage Study for State Farm Project, to be located at 2380 N. Main, Vidor, Texas, prepared by Samuel Paul Fountain, P.E., dated October 7, 2020.
9. Consideration and approval of Re-Plat of Highlands Subdivision, Section "C", a 1.091 Acres into Lots 11-A, 12-A, & 13-A, and authorization of the Office Manager to sign said Plat, by permission, for each Director.
10. Consider for approval resolutions and declaration of the District's intent to be bound by the terms of the proposed Residential Tax Abatement Agreements between the City of Vidor, Texas and the following property owners:
  1. John Clifton Barrow (130 University St.)
  2. Misty Dawn Torres (175 W. Tram)
  3. Brett S. Hairgrove (340 Connell Rd.)
  4. Aaron Wade Pickering (400 Pine Burr)
  5. Brandon D. Looney and Tiffani Looney (410 Regal)
  6. Stanley Prater, Jr. and Brittany Prater (415 Lakewood Dr.)
  7. Rita Serene Gonsoulin (425 Lakewood Dr.)
  8. McPayne Real Estate, LLC (500 Pine Burr)
  9. Justin Fox and Katie Fox (545 Pinecrest)
  10. Henry R. Stevenson, Jr. and Jane E. Stevenson (620 Evangeline Dr.)
  11. Jonathan Paul Stevenson (630 Evangeline Dr.)
  12. Candie L. Courmier and Shannon Locke (725 Woodland St.)
  13. Jonathan Pickering (740 Pinecrest)
  14. Donna Sue Reddoch Flowers (970 Harvey)
  15. Derek Roy Parish and Shannon Marie Parish (990 S. Main)
  16. Nathaniel Evan Smith and Alexis M. Smith (1020 Pine St.)
  17. Brandon Holland and Bridgette N. Holland (1055 Pine St.)
  18. Ruth E. Brewer (1065 Pine St.)
  19. Nancy Marlene Locke (1745 Orange)
  20. Barry L. Dronet and Cara Dronet (1951 Hickory Dr.)
  21. Amy Rocha (2180 Wharton)
  22. Forrest Johnson and Jessica Johnson (2500 Old Spanish Trail)
  23. Darrell R. McWilliams (2680 Evangeline Dr.)
  24. John Howard (3035 Zoann St.)
11. Consideration and authorization for the District's General Manager to establish the position of Assistant Manager of Special Projects, within the District's current organizational chain of command, and to seek qualified applicants to fill the position based upon the qualifications set forth in the job description which is hereby approved, and to report to the Board when the position is filled.

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.

  
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 Don Carona  
 General Manager