

**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 11th day of May, 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

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 (3) 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 April 2021 report.
2. Approval of April 2021 bills.
3. Consideration and approval of hiring Wathen, DeShong & Juncker, LLP to conduct the District's annual audit for the Fiscal Year ending September 30, 2021.
4. Consider for approval adopting the 2021 homestead exemption, over 65 exemptions, and disability exemptions, as presented by Karen Fisher, Orange County Tax Assessor-Collector.
5. Consideration and approval of Replat of 7.804 (Called 7.78) Acres of Land (all of Tract B J.O. Sims, Et Al Lands) out of the Richard Ballew League, Abstract No. 2, Orange County, Texas, into Tracts B-1 and B-2, and authorization of the Office Manager to sign said plat, by permission, for each Director.
6. Consideration and approval of Minor Plat of Reeh Estates, and authorization of the Office Manager to sign said plat, by permission, for each Director.
7. Consideration and approval of Minor Plat of Roberts Addition, and authorization of the Office Manager to sign said plat, by permission, for each Director.

8. Consideration and approval of the Plat of Acadian Estates Phase One, subject to, and contingent on, the Developer filing all HOA documents required by the District, and authorization of the Office Manager to sign said Plat, by permission, for each Director.
9. Consideration and approval of the Amended Final Plat of Marsh Estates, subject to, and contingent on, the Developer filing all HOA documents required by the District and making minor changes to the Plat acceptable to the District, and authorization of the Office Manager to sign said Plat, by permission, for each Director.
10. Consideration and authorization for Drainage District Staff to approve the Drainage Study for the WRP Duplexes Project, to be located at the intersection of Meadowlawn and Ferry Drive in Bridge City, Texas, prepared by Samuel Paul Fountain, P.E., dated March 1, 2021.
11. Consideration and authorization for Drainage District Staff to approve the Drainage Study for McPayne Retail Project, to be located at 400 Orange Street, Vidor, Texas, prepared by Samuel Paul Fountain, P.E., dated March 24, 2021.
12. Consideration and authorization for Drainage District Staff to approve the Drainage Study for AMA Properties Hwy 87 and 105 C-Store Project, to be located at Hwy. 87 and FM 105, Orange, Texas, prepared by Jeremy J. Mitchell, P.E., dated February 12, 2021.
13. Consideration and authorization for Drainage District Staff to approve the Drainage Study for West Orange-Cove ISD Transportation Facility Project, to be located in West Orange, Texas, prepared by Bernardino D. Tristan, P.E., dated April 24, 2021 and supplemental sheet C1.02 Drainage Plan dated April 1, 2021.
14. Consideration and approval of a permit extension for the relocation of the Enterprise Pipeline with a targeted start date of late June to early July 2021 and with a targeted completion date of mid to late September 2021.
15. Receipt and consideration of the evaluation of the Evaluation Committee previously designated by the Board, and selection of the most highly qualified professional engineering firm(s) that timely submitted a response to the District's Request for Qualifications for Engineering Services (RFQ-2021-02-TDEM-HMGP-ENG-LAURA), and authorization of the District's General Manager to attempt to negotiate a contract with such firm(s) in accordance with the procedure set forth in Section 2254.004 of the Texas Government Code, and to execute a contract with such firm(s) on behalf of the Drainage District subject to the review and approval of the District's attorney.
16. Receipt and consideration of the evaluation of the Evaluation Committee previously designated by the Board, and selection of the most highly qualified professional engineering firm(s) that timely submitted a response to the District's Request for Qualifications for Engineering Services (RFQ-2021-03-TDEM-HMGP-ENG-IMELDA), and authorization of the District's General Manager to attempt to negotiate a contract with such firm(s) in accordance with the procedure set forth in Section 2254.004 of the Texas Government Code, and to execute a contract with such firm(s) on behalf of the Drainage District, subject to the review and approval of the District's attorney.
17. Receipt and consideration of the evaluation of the Evaluation Committee previously designated by the Board, and selection of, and award of contract to a firm(s) to provide grant application and administrative services pursuant to the District's Request for Proposals for Grant Application and Administrative Services (RFP-2021-04-TDEM-HMGP-GRANT-LAURA), and authorization of the District's General Manager, upon consultation and approval of the District's attorney, to negotiate and execute a contract with such firm(s) on behalf of the Drainage District.

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