

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
ORANGE COUNTY DRAINAGE DISTRICT**

May 4, 2021

A special called meeting of the Board of Directors of the Orange County Drainage District was held on Tuesday, May 04, 2021 at 10:00 a.m. at the District Office located at 8081 Old Hwy 90, Orange, Texas. Due to the 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 was held by telephone conference call. Also, 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 were allowed to attend and fully participate in the meeting by telephone conference call only, by calling the toll free number and entering the access code provided, as set forth in the Notice of Meeting.

DIRECTORS PRESENT:

Russell Covington	Director, Precinct No. 1
James Scales	Director, Precinct No. 3
Hal LaPray	Director, Precinct No. 4

DIRECTORS PRESENT BY TELEPHONE CONFERENCE CALL:

Brent Peveto	Director At Large
Larry Ancelot, Jr.	Director, Precinct No. 2

DIRECTORS ABSENT:

None

OTHERS PRESENT:

Don Carona	General Manager
Austin Barrow	Assistant General Manager- Operations
Cindy Pent	Recording Secretary
Martin Dies	Attorney

MEETING OPENED

Mr. LaPray called the meeting of the Board of Directors of the Orange County Drainage District to order at 10:00 a.m. Mr. Barrow led the Invocation and the Pledge of Allegiance.

VISITORS:-

None

BOARD GOES INTO EXECUTIVE SESSION

Time: 10:08 a.m. Mr. Covington made a motion to enter into Executive Session to discuss and consult with the District's attorney concerning legal matters (as authorized by Texas Government Code Section 551.071). Mr. Scales seconded the motion. Motion carried 5-0.

RECONVENE IN OPEN SESSION

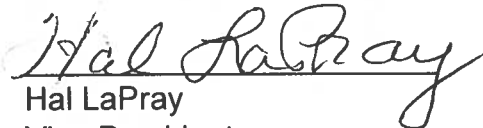
The Board reconvened in open session at 10:45 a.m.

CONSIDERATION AND APPROVAL OF A RESOLUTION IN SUPPORT OF SENATE BILL 1160, AS AMENDED AND PENDING IN THE 87TH TEXAS LEGISLATURE, WHICH WOULD CREATE THE GULF COAST PROTECTION DISTRICT

Mr. Covington made a motion to approve the Resolution in support of Senate Bill 1160, as amended and pending in the 87th Texas Legislature, which would create the Gulf Coast Protection District. Mr. Scales seconded the motion. Motion carried 5-0.

BOARD ADJOURNS

There being no further business to discuss, Mr. Peveto made a motion to adjourn. Mr. Ancelot seconded the motion. Motion carried 5-0. The meeting adjourned at 10:47a.m.


Hal LaPray
Vice-President


Gincy Pent
Recording Secretary