

# 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 Wednesday, the 23rd day of June, 2021, at 8:30 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 special meeting of the Board of Directors will be held in person and 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 may 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 participate in the meeting in person or by telephone conference call, by calling toll free 888-204-5987, and entering the access code (7386812#) when prompted.**

**This Special Meeting of the Board of Directors will be 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 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. Consideration and authorization for Drainage District Staff to approve the Drainage Report for the Chevron Phillips Chemical Company Land Improvement Project, Project No. 128965, Revision DD, dated June 10, 2021, prepared by Burns & McDonnell.
2. Consideration and authorization for Drainage District Staff to approve the Drainage Study for SRA Lab Building Project, to be located at 1922 IP Way, Orange, Texas, prepared by Bernardino D. Tristan, P.E., dated May 17, 2021 and revised sheets C1.01 and C1.02 dated June 9, 2021.
3. Consideration and approval of Minor Plat of Myers Addition located in John Bland Survey, Abstract 46 in Orange, Texas and authorization of the Office Manager to sign said Plat, by permission, for each Director.
4. Consideration and approval of Minor Plat of Orange Valley Subdivision located in J. M. Spaulding Survey, Abstract No. 171 in Orange County, Texas and authorization of the Office Manager to sign said Plat, by permission, for each Director.

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.

  
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Don Carona  
General Manager