

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 8th day of June, 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 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 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 May 2021 report.
2. Approval of May 2021 bills.
3. Discussion and approval of Application for Pipeline or Utility Permit submitted by Centana Interstate Pipeline LLC/DCP Assets Holding,LP.
4. Consideration and authorization for Drainage District Staff to approve the Drainage Study for Hwy. 12 Gas Station Project, to be located at 1400 Highway 12, Vidor, Texas, prepared by Salim Nizih Obeid, P.E., dated April 9, 2021 and supplemental sheet C4.2 Drainage Calculations dated June 9, 2021.
5. Consideration and authorization for Drainage District Staff to approve the Drainage Study for Sherrod RV Center Project, to be located at 21833 IH-10, Vidor, Texas, prepared by Jeremy J. Mitchell, P.E., dated May 6, 2021.
6. Consideration and approval of 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.
7. Consideration and approval of Minor Plat of Sellers Place located on Packard Lane in Vidor, Texas and authorization of the Office Manager to sign said Plat, by permission, for each Director.
8. Consider for approval the renewal of insurance coverage for Workers' Compensation, Automobile Liability and Physical Damage, General Liability, Crime, Errors and Omissions, Excess Liability and Commercial Property with TWCA Risk Management Fund for the 2021-2022 Fund Year.

9. Consideration and certification of the completion of a Cybersecurity Training Program for District employees and the Directors as required by Section 2054.5191, Texas Government Code.
10. Consideration and approval of amendment to the Budget for Fiscal Year 2020-2021 for the purpose of budgeting additional expenses associated with the purchase of fixed assets and equipment, and the reflection of additional budget adjustments.

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

Posted on the 3rd day of June, 2021 at 5:30 P.M.