

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

June 8, 2021

The regular monthly meeting of the Board of Directors of the Orange County Drainage District was held on Tuesday, June 8, 2021 at 10:00 a.m. at the District Office located at 8081 Old Highway 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 in person and 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 in person or by telephone conference call, by calling the toll-free number and entering the access code provided, as set forth in the Notice of Meeting.

DIRECTORS PRESENT:

Brent Peveto	Director At-Large
Russell Covington	Director, Precinct No. 1
Larry Ancelot, Jr.	Director, Precinct No. 2
James Scales	Director, Precinct No. 3
Hal LaPray	Director, Precinct No. 4

DIRECTORS ABSENT:

None

OTHERS PRESENT:

Don Carona	General Manager
Austin Barrow	Assistant General Manager
Cindy Pent	Recording Secretary
Keri Michutka	Accountant (By telephone conference call)
Martin Dies	Attorney (By telephone conference call)
Mickey Moshier	Insurance Consultant

MEETING OPENED

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

APPROVAL OF MINUTES

Mr. Ancelot made a motion to dispense with the reading of, and to approve the minutes of the May 4, 2021 special meeting and May 11, 2021 regular meeting. Mr. LaPray seconded the motion. Motion carried 5-0.

VISITORS

None.

RECOGNIZE ACCEPTANCE OF TEXPOOL MAY 2021 REPORT

No action required.

APPROVAL OF MAY 2021 BILLS

After review and discussion, Mr. LaPray made a motion to approve the bills for May, 2021. Mr. Scales seconded the motion. Motion carried 5-0.

DISCUSSION AND APPROVAL OF APPLICATION FOR PIPELINE OR UTILITY PERMIT SUBMITTED BY CENTANA INTERSTATE PIPELINE LLC/DCP ASSETS HOLDING, LP

Mr. LaPray made a motion to approve the application for the Pipeline or Utility Permit submitted by Centana Interstate Pipeline LLC/DCP Assets Holding, LP, contingent upon receiving proof of insurance. Mr. Covington seconded the motion. Motion carried 5-0.

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

Mr. Covington made a motion to table consideration and action concerning the Drainage Study for Hwy. 12 Gas Station Project, to be located at 1400 Highway 12, Vidor, Texas. Mr. Ancelot seconded the motion. Motion carried 5-0.

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

Mr. LaPray made a motion to authorize the 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. Mr. Ancelot seconded the motion. Motion carried 5-0.

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

Mr. Ancelot made a motion to approve 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. Mr. LaPray seconded the motion. Motion carried 5-0.

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

Mr. LaPray made a motion to approve the Minor Plat of Sellers Place located on Packard Lane in Vidor, Texas and authorize the Office Manager to sign said Plat, by permission, for each Director. Mr. Ancelot seconded the motion. Motion carried 5-0.

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

Mr. Covington made a motion to approve 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. Mr. Ancelot seconded the motion. Motion carried 5-0.

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

Mr. LaPray made a motion to approve the certification of the completion of the Cybersecurity Training Program for District employees and the Directors as required by Section 2054.5191, Texas Government Code. Mr. Covington seconded the motion. Motion carried 5-0.

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

Mr. Ancelot made a motion to approve the 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. Mr. Covington seconded the motion. Motion carried 5-0.

BOARD GOES INTO EXECUTIVE SESSION

Time: 11:52 a.m. Mr. Ancelot made a motion to enter into Executive Session to consult with the District's attorney regarding legal matters (as authorized by Texas Government Code Section 551.071). Mr. LaPray seconded the motion. Motion carried 5-0.

RECONVENE IN OPEN SESSION

The Board reconvened in open session at 12:31 p.m.

BOARD ADJOURNS

There being no further business to discuss, Mr. LaPray made the motion to adjourn. Mr. Scales seconded the motion. Motion carried 5-0. The meeting adjourned at 12:32 p.m.



Brent Peveto
President



Cindy Pent
Recording Secretary