

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

June 23, 2021

A special called meeting of the Board of Directors of the Orange County Drainage District was held on Wednesday, June 23, 2021 at 8:30 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 special 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:

James Scales	Director, Precinct No. 3
Hal LaPray	Director, Precinct No. 4

DIRECTORS PRESENT BY TELEPHONE CONFERENCE CALL:

Brent Peveto	Director At Large
Russell Covington	Director, Precinct No. 1
Larry Ancelot, Jr.	Director, Precinct No. 2

DIRECTORS ABSENT:

None

OTHERS PRESENT:

Don Carona	General Manager
Austin Barrow	Assistant General Manager
Cindy Pent	Recording Secretary
Martin Dies	Attorney (by telephone conference call)

MEETING OPENED

Mr. Peveto called the meeting of the Board of Directors of the Orange County Drainage District to order at 8:30 a.m. Mr. Barrow led the Invocation and the Pledge of Allegiance.

VISITORS:

None

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

Mr. Ancelot made a motion to authorize the 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, subject to and contingent on the following two conditions:

1. Chevron Phillips Chemical Company shall not fill in any existing drainage ditches that currently provide drainage for properties, roads and subdivisions located outside of the boundaries of the project site, and shall not in any way perform any work that impairs the existing drainage of these properties, roads and subdivisions located outside of the boundaries of the project site, until the new replacement perimeter ditches are constructed in accordance with the Drainage Report and Chevron Phillips Chemical Company provides to the Drainage District a Drainage Easement for the new replacement drainage ditches, which is reviewed and approved by the Attorney for the Drainage District; and
2. The understanding and agreement between Chevron Phillips Chemical Company and the Drainage District that following the construction of the new ditches in accordance with the Drainage Report, and obtaining the Drainage Easement referenced herein, the Drainage District will maintain the new replacement perimeter drainage ditches and perform maintenance activities on these ditches at such times that the Drainage District, in its sole discretion and capabilities, determines to be necessary and/or appropriate.

Mr. Covington seconded the motion. Motion carried 5-0.

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

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

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

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

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

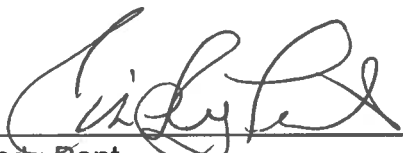
Mr. Covington made a motion to table consideration of the Minor Plat of Orange Valley Subdivision located in J. M. Spaulding Survey, Abstract No. 171 in Orange County, Texas. Mr. LaPray seconded the motion. Motion carried 5-0.

BOARD ADJOURNS

There being no further business to discuss, Mr. Ancelot made a motion to adjourn. Mr. Covington seconded the motion. Motion carried 5-0. The meeting adjourned at 9:04 a.m.



Brent Peveto
President



Cindy Pent
Recording Secretary