

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 Monday, the 19th day of July, 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 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. Evaluation and ranking of proposals submitted in response to the Request for Competitive Sealed Proposals (RFCSP No. 2021-05-ROOF) for the Maintenance Shop Roof Replacement Project.
2. Consideration and authorization of the General Manager to:
 - A. Negotiate a contract with the highest ranked firm that submitted a proposal in response to the Request for Competitive Sealed Proposals (RFCSP No. 2021-05-ROOF) for the Maintenance Shop Roof Replacement Project, and to execute a contract on behalf of the District with said firm, subject to the review and approval of said contract by the District's attorney; and
 - B. If said negotiation is not successful, to negotiate and contract with the next highest ranked firm, subject to the review and approval of the contract by the District's attorney; and
 - C. To continue such process until such a contract is obtained and executed or all proposals are rejected.
3. Consideration and approval of an amendment to the Budget for Fiscal Year 2020-2021 for the purpose of budgeting additional expenses associated with the purchase of an airboat.
4. Consideration and authorization for Drainage District Staff to approve the Drainage Report for the Strutt Storage project, to be located at 10967 Hwy 12, Orange, Texas, prepared by Sam Fountain, P.E., dated February 21, 2021.

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