

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 13th day of July, 2021, at 10:00 a.m. at the Administration Building, 8081 Old Highway 90, Orange, Texas.

Due to 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.

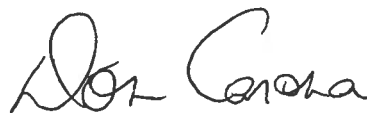
NEW BUSINESS

1. Recognize acceptance of TexPool June 2021 report.
2. Approval of June 2021 bills.
3. Consideration and approval of Minor Plat of Lots 1 and 2 Willey Triangle Addition located in Orange County, Texas and authorization of the Office Manager to sign said Plat, by permission, for each Director.
4. Consideration and approval of Minor Plat of Expedition Two of 1.365 Acres Total into Tract A (0.682 Acre) and Tract B (0.683 Acre) in the Samuel Peveto Survey, Abstract No. 154 in Orange County, Texas and authorization of the Office Manager to sign said Plat, by permission, for each Director.
5. Consideration and authorization for Drainage District Staff to approve the Drainage Study for Orange Rail Phase 1 Amendment Project, to be located on Foreman Road in Orange, Texas, prepared by Scott M. Trafton, P.E., dated June 11, 2021 and amendment dated June 14, 2021.
6. Consideration and approval of the Agreement between the Orange County Drainage District and Ron Lewis & Associates for legislative consultative services.

7. Consideration and declaration of District surplus property, and for authorization of the sale of such surplus property by utilizing the online auction services of Rene' Bates Auctioneer, Inc., with such auction occurring during the month of August, 2021 or during the earliest possible month thereafter.
8. Consideration and authorization of Joe Escobedo, the District Purchaser, to open the sealed proposals timely submitted in response to the District's Request for Competitive Sealed Proposals (RFCSP No. 2021-05-ROOF) for the Maintenance Shop Roof Replacement Project, at 2:00 p.m. on July 13, 2021, and to provide copies of such proposals to the evaluation committee members designated by the Board of Directors to review, score, and rank said proposals and provide such evaluations to the Board for the Board's consideration in selecting the service provider(s) to be retained to provide such services.
9. Consideration and designation of an evaluation committee to review, score and rank all of the submittals timely received in response to the District's Request for Competitive Sealed Proposals (RFCSP No. 2021-05-ROOF) for the Maintenance Shop Roof Replacement Project, which committee will provide such evaluations to the Board of Directors for consideration in the Board's selection of the contractor to be retained to provide such services, considering all of the criteria set forth in said RFCSP.

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 Sub Section 551.074), property matters (as set forth in Sub Section 551.072), and consult with its attorney concerning legal matters (as set forth in Sub Section 551.071).

- a. Consider for approval taking action on various personnel, property, and legal matters if necessary.



Don Carona
General Manager

Posted on the 8th day of July, 2021 at 5:00 P.M.