

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 Tuesday, the 17th day of August, 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. Consideration and adoption of the Orange County Drainage District Budget for Fiscal Year 2021-2022.
2. Discussion and adoption of a proposed tax rate for Fiscal Year 2021-2022.
3. Discussion and scheduling of a public hearing on the proposed tax rate for Fiscal Year 2021-2022.
4. Consideration and approval of Minor Plat of 11.38 Acres of Land into Clark Addition Lots 1 and 2 in Orange County, Texas and authorization of the Office Manager to sign said Plat, by permission, for each Director.
5. Consideration and approval of Minor Plat of Saylor's Bay, a 6.529 Acre Subdivision lying in the S.J. Dalton Survey, Abstract No. 379, City of Vidor in Orange County, Texas and authorization of the Office Manager to sign said Plat, by permission, for each Director.
6. Consideration and enactment of a resolution designating Don Carona as the representative of the Orange County Drainage District authorized to execute a Grant Agreement with the Texas Water Development Board in regard to the grant funds to be obtained by the District from the Texas Water Development Board pursuant to the District's Flood Infrastructure Fund grant application (TWDB Project No. 40019).
7. Consideration and enactment of a resolution authorizing the Orange County Drainage District to enter into an Escrow Agreement with Texas Treasury Safekeeping Trust Company in its role as Manager of the Texas Local Government Investment Pool (Texpool), or with any other escrow agent approved by the Texas Water Development Board in regard to the grant funds to be obtained from the Texas Water Development Board pursuant to the District's Flood Infrastructure Fund grant application (TWDB Project No. 40019).

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 12th day of August, 2021 at 5:30 P.M.