

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

July 13, 2021

The regular monthly meeting of the Board of Directors of the Orange County Drainage District was held on Tuesday, July 13, 2021 at 10:00 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 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
James Scales	Director, Precinct No. 3
Hal LaPray	Director, Precinct No. 4

DIRECTORS PRESENT BY TELEPHONE CONFERENCE CALL:

Larry Ancelot, Jr.	Director, Precinct No. 2
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DIRECTORS ABSENT:

None

OTHERS PRESENT:

Don Carona	General Manager
Austin Barrow	Assistant General Manager
Cindy Pent	Recording Secretary
Keri Michutka	Accountant
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. LaPray made a motion to dispense with the reading of, and to approve the minutes of the June 8, 2021 regular meeting and June 23, 2021 special meeting. Mr. Covington seconded the motion. Motion carried 5-0.

VISITORS:

Belinda Self and Dan Flynn spoke to the Board regarding drainage issues on Kenwood St. and the surrounding neighborhood in Vidor, Tx.

RECOGNIZE ACCEPTANCE OF TEXPOOL JUNE 2021 REPORT

No action required.

APPROVAL OF JUNE 2021 BILLS

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

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

Mr. LaPray made a motion to approve the Minor Plat of Lots 1 and 2 Willey Triangle Addition located in Orange County, Texas and to authorize the Office Manager to sign said Plat for each Director. Mr. Covington seconded the motion. Motion carried 5-0.

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

Mr. Covington made a motion to approve the 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 to authorize the Office Manager to sign said Plat for each Director. Mr. LaPray seconded the motion. Motion carried 5-0.

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

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

CONSIDERATION AND APPROVAL OF THE AGREEMENT BETWEEN THE ORANGE COUNTY DRAINAGE DISTRICT AND RON LEWIS & ASSOCIATES FOR LEGISLATIVE CONSULTATIVE SERVICES

Mr. Covington made a motion to approve the Agreement between Orange County Drainage District and Ron Lewis & Associates for legislative consultative services. Mr. LaPray seconded the motion. Motion carried 5-0.

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

Mr. LaPray made a motion to table the declaration of the District's surplus property. Mr. Covington seconded the motion. Motion carried 5-0.

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

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

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

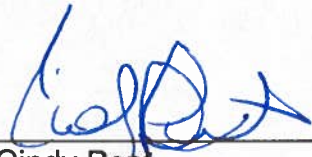
Mr. LaPray made a motion to designate Don Carona, Austin Barrow, Doug Manning, and Joe Escobedo as the evaluation committee to review, score, and rank all of the submittals timely received in response to the District's Request for Competitive Sealed Proposals (RFCSP No. 2021-05-ROOF) for the Maintenance 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. Mr. Covington seconded the motion. Motion carried 5-0.

BOARD ADJOURNS

There being no further business to discuss, Mr. Covington made the motion to adjourn. Mr. LaPray seconded the motion. Motion carried 5-0. The meeting adjourned at 11:10 a.m.



Brent Peveto
President



Cindy Rent
Recording Secretary