

# 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 10<sup>th</sup> 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 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 July 2021 report.
2. Approval of July 2021 bills.
3. Discuss and take possible action to approve a Resolution authorizing the submittal of one or more DR-4572 HMGP applications and designating the General Manager and Assistant General Manager – Special Projects as the District's Chief Executive Officers and Authorized Representatives in all matters pertaining to the HMGP application(s) and the District's participation in the Hazard Mitigation Grant Program.
4. Consideration and approval of Minor Plat of Wimberly Place 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 Odom Estates in Orange County, Texas and authorization of the Office Manager to sign said Plat, by permission, for each Director.
6. Consideration and approval of Minor Plat of Weldon Estates in Orange County, Texas and authorization of the Office Manager to sign said Plat, by permission, for each Director.
7. Consideration and approval of Minor Plat of Tract Consolidation of Tract 1 – 1.00 Acres and Tract 2 – 0.56 Acres out of Thomas J. Berwick Survey, A-39, into Matson Addition, Lot 1 – 1.565 Acres in Orange County, Texas and authorization of the Office Manager to sign said Plat, by permission, for each Director.

8. Consideration and approval of Minor Plat of OCDC DEV, 154.86 Total Acres into Tracts 1-3, a 154.86 Acre Tract in John Harmon Survey, Abstract Number 12, in Orange County, Texas and authorization of the Office Manager to sign said Plat, by permission, for each Director.
9. Consideration and possible action concerning the request from Lower Sabine Neches Soil and Water Conservation District #446 for an annual Contribution.
10. Consideration and possible action regarding the request by Southeast Texas Resource Conservation & Development, Inc. for annual contribution.
11. 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.
12. Consideration and enactment of a resolution nominating candidate(s) to fill the position of Director(s) of the Orange County Appraisal District for the 2022-2023 term of office.
13. Budget Workshop.

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 6<sup>th</sup> day of August, 2021 at 5:30 P.M.