

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 12th day of October, 2021, at 10:00 a.m. at the Administration Building, 8081 Old Highway 90, Orange, Texas.

A quorum of the Board of Directors is expected to be present for this meeting of the Board of Directors at the location set forth above. However, pursuant to Section 551.127 of the Texas Government Code, one or more Board members or District employees may attend this meeting remotely by means of a video-conference call. Each portion of the video-conference call, except for a matter to be heard or discussed in a properly called executive session, shall be visible and audible to the public at the location of the meeting set forth above.

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 September 2021 report.
2. Approval of September 2021 bills.
3. Receive Quarterly Investment Report from the General Manager and/or Assistant General Manager.
4. Consideration and adoption of a Resolution revising the Orange County Drainage District Election Precinct Boundary Lines, as required by the Federal Voting Rights Act and the changes in population in Drainage Election Precincts reflected by the results of the 2020 Census.
5. Consideration and authorization for Drainage District Staff to approve the Drainage Report for Cypress Shadows Estates Phase II Subdivision prepared by George Newsome, P.E., revised by transmittal letter dated February 15, 2017 and supplemented by transmittal letter dated July 14, 2020, and approval of the Final Plat of Cypress Shadows Estates Subdivision, and authorization of the Office Manager to sign said Plat, by permission, for each Director.
6. Consideration and authorization for Drainage District Staff to approve the Drainage Report for the Orange Gardens project, to be located near the intersection of Highway 62 and FM 105 in Orange, Texas, prepared by Samuel P. Fountain, P.E., dated October 4, 2021.
7. Consideration and authorization for Drainage District Staff to approve the Drainage Report for the Nan Drive RV Park project, to be located near the intersection of Highway 62 and Nan Drive in Orange, Texas, prepared by Jeremy J. Mitchell, P.E., dated August 24, 2021.
8. Consideration and authorization for Drainage District Staff to approve the Drainage Report for the Highway 87 All Purpose Storage project, to be located on Highway 87 in Orange, Texas, prepared by Jeremy J. Mitchell, P.E., dated September 9, 2021.

9. Consideration and authorization for Drainage District Staff to approve the Drainage Report for the Orange Valley Subdivision project, to be located on Highway 87, south of IH-10 in Orange, Texas, prepared by Zachary Rowe, P.E. subject to, and contingent on, review and approval by District Staff.
10. Consideration and approval of Minor Plat of Lots 54-B & 55-B Bridgefield Estates Phase IV in Orange County, Texas and authorization of the Office Manager to sign said Plat, by permission, for each Director.
11. Consideration and approval of Minor Plat of Lots 30, 31 & 32 Bearfoot Acres Addition Phase IV in Orange County, Texas and authorization of the Office Manager to sign said Plat, by permission, for each Director.
12. Consideration and approval of Minor Plat of Perkins Estates, Lots 1, 2 & 3 in Orange County, Texas and authorization of the Office Manager to sign said Plat, by permission, for each Director.
13. Consideration and approval of the District's 2022 Holiday schedule.

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 7th day of October, 2021 at 5:30 P.M.