

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

**October 12, 2021**

The regular monthly meeting of the Board of Directors of the Orange County Drainage District was held on Tuesday, October 12, 2021 at 10:00 a.m. at the District Office located at 8081 Old Highway 90, Orange, Texas. A quorum of the Board of Directors was present for this meeting of the Board of Directors at the location set forth above.

**DIRECTORS PRESENT:**

Brent Peveto	Director At-Large
Russell Covington	Director, Precinct No. 1
Larry Ancelot, Jr.	Director, Precinct No. 2
James Scales	Director, Precinct No. 3
Hal LaPray	Director, Precinct No. 4

**DIRECTORS PRESENT BY VIDEO-CONFERENCE CALL:**

None

**DIRECTORS ABSENT:**

None

**OTHERS PRESENT:**

Don Carona	General Manager
Austin Barrow	Assistant General Manager
Cindy Pent	Recording Secretary
Keri Michutka	Accountant
Martin Dies	Attorney
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 September 21, 2021 regular meeting, Mr. Ancelot seconded the motion. Motion carried 5-0.

**VISITORS**

Mr. William Jones addressed the Board regarding the Linscomb Road ditch.

**RECOGNIZE ACCEPTANCE OF TEXPOOL SEPTEMBER 2021 REPORT**

No action required.

**APPROVAL OF SEPTEMBER 2021 BILLS**

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

**RECEIVE QUARTERLY INVESTMENT REPORT FROM THE GENERAL MANAGER AND/OR ASSISTANT GENERAL MANAGER**

Mr. Carona presented to the Board the District's quarterly investment report for the quarter ending on September 30, 2021. No action required.

**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**

Mr. Covington made a motion to adopt 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. Mr. Ancelot seconded the motion. Motion carried 5-0.

**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**

Mr. LaPray made a motion to authorize the 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 to approve the Final Plat of Cypress Shadows Estates Subdivision. Mr. Covington seconded the motion. Motion carried 4-0. Mr. Peveto abstained from voting on this matter.

**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**

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

**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**

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

**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**

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

**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**

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

**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**

Mr. LaPray made a motion to approve the Minor Plat of Lots 54-B & 55-B Bridgefield Estates Phase IV in Orange County, Texas. Mr. Ancelot seconded the motion. Motion carried 5-0.

**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**

Mr. LaPray made a motion to approve the Minor Plat of Lots 30, 31 & 32 Bearfoot Acres Addition Phase IV in Orange County, Texas. Mr. Covington seconded the motion. Motion carried 5-0.

**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**


Mr. LaPray made a motion to approve the Minor Plat of Perkins Estates, Lots 1, 2 & 3 in Orange County, Texas. Mr. Covington seconded the motion. Motion carried 5-0.

**CONSIDERATION AND APPROVAL OF THE DISTRICT'S 2022 HOLIDAY SCHEDULE**

Mr. Ancelot made a motion to approve the District's 2022 holiday schedule. Mr. LaPray seconded the motion. Motion carried 5-0.

**BOARD ADJOURNS**

There being no further business to discuss, Mr. Covington made the motion to adjourn. Mr. Ancelot seconded the motion. Motion carried 5-0. The meeting adjourned at 11:37 a.m.

  
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Brent Peveto  
President

  
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Cindy Pent  
Recording Secretary