

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

**October 4, 2021**

A special called meeting of the Board of Directors of the Orange County Drainage District was held on Monday, October 4, 2021 at 8:30 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. However, pursuant to Section 551.127 of the Texas Government Code, one or more Board members or District employees attended this meeting remotely by means of a video-conference call.

**DIRECTORS PRESENT:**

Russell Covington	Director, Precinct No. 1
James Scales	Director, Precinct No. 3
Hal LaPray	Director, Precinct No. 4

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

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

Brent Peveto	Director At-Large
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**OTHERS PRESENT:**

Don Carona	General Manager
Austin Barrow	Assistant General Manager
Cindy Pent	Recording Secretary
Martin Dies	Attorney (By video-conference call)

**MEETING OPENED**

Mr. LaPray called the meeting of the Board of Directors of the Orange County Drainage District to order at 8:30 a.m. Mr. Barrow led the Invocation and the Pledge of Allegiance.

**CONSIDERATION AND AUTHORIZATION OF DISTRICT STAFF TO APPROVE THE DRAINAGE PLAN FOR THE CITY OF ORANGE'S EAGLE POINT PARKWAY & MEDICAL CENTER DRIVE - PHASE 1 PROJECT, PREPARED BY DON KING, P.E., SUBJECT TO RECEIPT OF THE CITY'S AGREEMENT TO MAINTAIN, OR CAUSE TO BE MAINTAINED, THE THREE DETENTION PONDS AND DRAINAGE SYSTEM SET FORTH AND DESCRIBED IN THE DRAINAGE PLAN**

Mr. Scales made a motion to authorize the District Staff to approve the revised Drainage Plan for the City of Orange's Eagle Point Parkway & Medical Center Drive – Phase 1 Project, dated October 9, 2021, prepared by Don King, P.E., subject to and contingent on the receipt of the City's agreement to maintain, or cause to be maintained, the three detention ponds and drainage system set forth and described in the drainage plan. Mr. Covington seconded the motion. Motion carried 4-0.

**DISCUSSION AND APPROVAL OF APPLICATION FOR PIPELINE OR UTILITY PERMIT SUBMITTED BY AIR LIQUIDE LARGE INDUSTRIES U.S., LP**

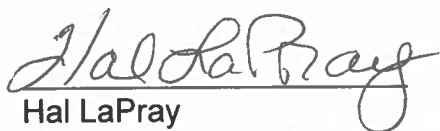
Mr. Covington made a motion to approve the application for Pipeline or Utility Permit submitted by Air Liquide Large Industries U.S., LP. Mr. Scales seconded the motion. Motion carried 4-0.

**RECEIPT AND CONSIDERATION OF THE EVALUATION OF THE EVALUATION COMMITTEE PREVIOUSLY DESIGNATED BY THE BOARD, AND SELECTION OF, AND AWARD OF CONTRACT TO A FIRM(S) TO PROVIDE GRANT APPLICATION AND ADMINISTRATIVE SERVICES PURSUANT TO THE DISTRICT'S REQUEST FOR PROPOSALS FOR GRANT APPLICATION AND ADMINISTRATIVE SERVICES (AMENDED RFP-2021-07-FEMA-BRIC), AND AUTHORIZATION OF THE DISTRICT'S GENERAL MANAGER, UPON CONSULTATION AND APPROVAL OF THE DISTRICT'S ATTORNEY, TO NEGOTIATE AND EXECUTE A CONTRACT WITH SUCH FIRM(S) ON BEHALF OF THE DRAINAGE DISTRICT**

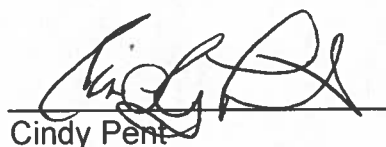
Following a report by the Evaluation Committee previously designated by the Board, Mr. Scales made a motion to select Traylor and Associates to provide grant application and administrative services pursuant to the District's request for proposals for Grant Application and Administrative Services (Amended RFP-2021-07-FEMA-BRIC), and to authorize the District's General Manager, upon consultation and approval of the District's Attorney, to negotiate and execute a contract with Traylor and Associates on behalf of the Drainage District. Mr. Covington seconded the motion. Motion carried 4-0.

**BOARD ADJOURNS**

There being no further business to discuss, Mr. Covington made the motion to adjourn. Mr. Scales seconded the motion. Motion carried 4-0. The meeting adjourned at 8:49 a.m.



Hal LaPray  
Vice President



Cindy Pent  
Recording Secretary