

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 9th day of November, 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 October 2021 report.
2. Approval of October 2021 bills.
3. Consideration and possible action regarding the renewal of TML MultiState IEBP health insurance coverage for Pre-65 Retirees for calendar year 2022.
4. Consideration and acceptance of the Certification of Current and Delinquent Tax Rolls by the Orange County Tax Assessor-Collector.
5. Consideration and authorization for Drainage District Staff to approve the Drainage Plan for the Popeyes project, to be located at 300 Ferry Drive in Bridge City, Texas, prepared by Hachem K. Domloj, P.E., dated October 11, 2021.
6. Consideration and authorization for Drainage District Staff to approve the Drainage Plan for the Walmart Fueling Station project, to be located at 1330 N. Main Street in Vidor, Texas, prepared by Mathias Haubert, P.E., dated October 4, 2021.
7. Consideration and approval of the Amended Final Subdivision Plat of Marsh Estates subject to, and contingent on, necessary changes to, and filing of an Amended Declaration of Conditions, Covenants, and Restrictions, and HOA Documentation acceptable to the District's General Manager and District's Attorney, and authorization of the Office Manager to sign said plat, by permission, for each Director.
8. Consideration and approval of the Minor Plat of White Oak Manor No. 2, Lots 1 and 2 and authorization of the Office Manager to sign said Plat, by permission, for each Director.

9. Consideration and approval of the Minor Plat of Tract 1 - 1.927 Acres & Tract 2 - 3.792 Acres out of C. West Survey, A-27 Orange County, Texas into Michael Hughes Addition No. 1 and authorization of the Office Manager to sign said Plat, by permission, for each Director.
10. Consideration and approval of the Amended Minor Plat of Reeh Estates, and authorization of the Office Manager to sign said plat, by permission, for each Director.
11. Consideration and approval of the Minor Plat of Terry Estates Phase One, Lots 71-A and 72-A, and authorization of the Office Manager to sign said plat, by permission, for each Director.
12. Consideration and approval of the Minor Plat of Betar Addition, Lots 1, 2, and 3, and authorization of the Office Manager to sign said plat, by permission, for each Director.
13. Consider for approval renewal of annual membership with South East Texas Regional Planning Commission.
14. Consideration and enactment of a Resolution casting votes for the 2022-2023 Election of Directors to the Board of Directors of the Orange County Appraisal District.
15. Consideration and approval of a Resolution regarding the District's process of review and approval of Minor Plats.

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 4th day of November, 2021 at 5:30 P.M.