

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 14th day of December, 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 November 2021 report.
2. Approval of November 2021 bills.
3. Public Hearing regarding the District's reauthorizing, amending, and establishing the guidelines and criteria for tax abatement agreements for use in the District's Residential Tax Abatement Program.
4. Consideration and Adoption of a Resolution of the Board of Directors of the Orange County Drainage District reauthorizing, amending and establishing the guidelines and criteria for tax abatement agreements for use in the District's Residential Tax Abatement Program.
5. Consideration and authorization for Drainage District Staff to approve the Drainage Plan for the Chevron Phillips Chemical Company LP, USGC II Petrochemicals OSBL – FEED, Gulf coast Area, Project No. 116056, to be located adjacent to Foreman Road between Western Avenue and FM 1006 in Orange, Texas, prepared by Ronald Reetz, PE, dated December 3, 2021.
6. Consideration and authorization for Drainage District Staff to approve the Drainage Plan for the Gisela Houseman Medical Center project, to be located on the proposed Eagle Point Parkway in Orange, Texas, prepared by Samuel Paul Fountain, P.E., dated December 10, 2021.
7. Consider for approval authorizing the Orange County Drainage District to enter into a Joint Election Agreement Services Contract with the Orange County Election Administrator and other local entities.
8. Consideration and approval of the Interlocal Agreement Between the Gulf Coast Protection District, Orange County and the Orange County Drainage District regarding the Orange County Coastal Storm Risk Management Project, and authorization of the District's General Manager to execute the Agreement on behalf of the Orange County Drainage District.

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 9th day of December, 2021 at 5:30 P.M.