

## **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 11th day of January, 2022, 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.

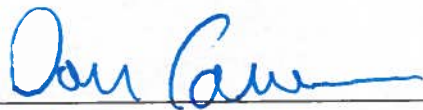
### **NEW BUSINESS**

1. Recognize acceptance of TexPool December 2021 report.
2. Approval of December 2021 bills.
3. Receive Quarterly Investment Report from the General Manager and/or Assistant General Manager.
4. Consideration and approval of the District's FY 2020-2021 Independent Audit Report by Wathen, DeShong & Juncker, LLP, Certified Public Accountants.
5. Consideration and ratification of the approval of the Application and Agreement for Utility Permit submitted by Entergy Texas, Inc. for work to be performed at 4858 Foreman Cutoff Road, Orange, Texas.
6. Consideration and approval of Amendment to Master Services Agreement for Professional Geotechnical and Civil Engineering Services with Arceneaux, Wilson and Cole, LLC.
7. Consideration and authorization for Drainage District Staff to approve the Drainage Plan for the Hwy 62 Metal Recycling Center project, to be located at 4481 Hwy 62 N, Orange, Texas, prepared by Samuel Paul Fountain, P.E., dated November 19, 2021.
8. Consideration and authorization for Drainage District Staff to approve the Drainage Plan for the Akrotex project, to be located at 3842 FM 1006 in Orange, Texas, prepared by Jeremy J. Mitchell, P.E., dated November 22, 2021.
9. Consideration and authorization for Drainage District Staff to approve the Drainage Plan for the Primitive Edibles project, to be located at 1420 Cowboy Trail in Orange, Texas, prepared by Samuel Paul Fountain, P.E., dated November 8, 2021.

10. Consideration and authorization for Drainage District Staff to approve the Drainage Plan for the Air Services project, to be located at 17040 IH-10 in Vidor, Texas, prepared by Samuel Paul Fountain, P.E., dated November 8, 2021.
11. Consideration and authorization for Drainage District Staff to approve the Drainage Plan for the Vidor C-Store project, to be located at the intersection of Hwy 12 and FM1132 in Vidor, Texas, prepared by Samuel Paul Fountain, P.E., dated November 1, 2021.
12. Consideration and authorization for Drainage District Staff to approve the Drainage Plan for the Candlewood Suites project, to be located at 6603 I-10 East in Orange, Texas, prepared by D.S. Carnes, Jr., P.E., dated October 13, 2021 and revised plan sheet C-1 dated November 30, 2021.
13. Consider for approval the Order of Election for the Orange County Drainage District for the purpose of electing a Director At Large, a Director of Drainage District Precinct No. 1, and a Director of Drainage District Precinct No. 4, to be held on May 07, 2022 in accordance with Chapter 49 of the Texas Water Code, the Texas Election Code, and all other applicable law.
14. Consider for approval the Resolution Approving Appointment of Agent by Secretary of the Board for Performance of Duties under the Texas Election Code, appointing Cindy Pent as agent and Tammy Johnson as alternate agent.
15. Consider for approval a Resolution Setting Date for Notice of Ballot Position Drawing for the May 07, 2022 election to occur on February 22, 2022.

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 6<sup>th</sup> day of January, 2022 at 5:30 P.M.