

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

**December 20, 2021**

A special called meeting of the Board of Directors of the Orange County Drainage District was held on Monday, December 20, 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:**

Russell Covington	Director, Precinct No. 1
Larry Ancelot	Director, Precinct No. 2
James Scales	Director, Precinct No. 3
Hal LaPray	Director, Precinct No. 4

**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**

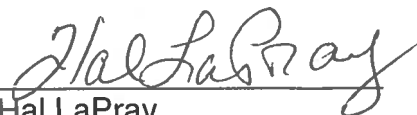
Mr. LaPray called the meeting of the Board of Directors of the Orange County Drainage District to order at 10:10 a.m. Mr. Barrow led the Invocation and the Pledge of Allegiance.

**CONSIDERATION AND APPROVAL OF THE AMENDED FINAL SUBDIVISION PLAT OF MARSH ESTATES, PREPARED AND EXECUTED BY WESLEY C. DISHON, RPLS, ON DECEMBER 13, 2021, APPROVAL OF ALL RELATED DECLARATORY INSTRUMENTS, AND AUTHORIZATION OF THE OFFICE MANAGER TO SIGN SAID PLAT, BY PERMISSION, FOR EACH DIRECTOR.**

Mr. Ancelot made a motion to approve the Amended Final Subdivision Plat of Marsh Estates, prepared and executed by Wesley C. Dishon, RPLS, on December 13, 2021 and of all related declaratory instruments. Mr. Scales seconded the motion. Motion carried 4-0.

**BOARD ADJOURNS**

There being no further business to discuss, Mr. Ancelot made the motion to adjourn. Mr. Scales seconded the motion. Motion carried 4-0. The meeting adjourned at 10:15 a.m.

  
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Hal LaPray  
Vice President

  
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Cindy Pent  
Recording Secretary