

## **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 8th day of February, 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 January 2022 report.
2. Approval of January 2022 bills.
3. Consideration and authorization of the General Manger to execute the Amendment to 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, subject to the Gulf Coast Protection District and the Department of the Army (by and through the United States Army Corps of Engineers), simultaneously or earlier, executing a Project Partnership Agreement for the Project, and the Texas General Land Office amending the Local Cooperation Agreements with the Gulf Coast Protection District, Orange County, and the Orange County Drainage District, to the satisfaction of the General Manager and Attorney for the District.
4. Consideration and authorization of the General Manger to execute the Amendment to the Local Cooperation Agreement between the Texas General Land Office, Orange County and the Orange County Drainage District regarding the Orange County Coastal Storm Risk Management Project, subject to the Gulf Coast Protection District and the Department of the Army (by and through the United States Army Corps of Engineers), simultaneously or earlier, executing a Project Partnership Agreement for the Project, and the Gulf Coast Protection District amending the Interlocal Agreement with Orange County and the Orange County Drainage District to the satisfaction of the General Manager and Attorney for the District.

5. Consideration and action to supplement the Interlocal Agreement with the TWCA Risk Management Fund to provide worker's compensation insurance coverage to Directors while acting within the course and scope of their official duties.
6. Evaluation, ranking and selection of the proposal offering the best value to the District submitted in response to the Request for Competitive Sealed Proposals for the Orange County Drainage District Maintenance Shop Building Men's Toilet and Locker Room Renovation Project (RFCSP No. 2022-01-Restroom Renovation).
7. Consideration and authorization of the General Manager to:
  - A. Negotiate a contract with the highest ranked Offeror that submitted a proposal in response to the Request for Competitive Sealed Proposals for the Orange County Drainage District Maintenance Shop Building Men's Toilet and Locker Room Renovation Project (RFCSP No. 2022-01-Restroom Renovation), and to execute a contract on behalf of the District with said Offeror, subject to the review and approval of said contract by the District's attorney; and
  - B. If said negotiation is not successful, to negotiate and contract with the next highest ranked Offeror, subject to the review and approval of the contract by the District's attorney; and
  - C. To continue such process until such a contract is obtained and executed or all proposals are rejected.
8. Consideration and authorization for Drainage District staff to approve the Revised Drainage Plans for the Quiktrip Project located near the intersection of I-10 and Hwy 62 on the north side of I-10 and the west side of Hwy 62 in Orange, Texas, dated December 2, 2021, prepared by Joshua J. Valenta, PE., which revise the Drainage Plans dated August 26, 2021, which were previously approved by the District.
9. Consideration and authorization for Drainage District Staff to approve the Drainage Plan for the Shujat Gas Station project, to be located at the intersection of FM 1442 and IH-10, Orange, Texas, prepared by Jeremy J. Mitchell, PE, dated September 30, 2021 and revised sheet C4 of the Drainage Plan dated November 19, 2021.

After the meeting is open in public session, and pursuant to Chapter 551 of the Texas Government Code, the Board may go into executive session to discuss personnel-related matters (as set forth in Section 551.074), property matters (as set forth in Section 551.072), and consult with its attorney concerning legal matters (as set forth in Section 551.071).

- a. Consider for approval taking action on various personnel, property, and legal matters if necessary.



Don Carona  
General Manager

Posted on the 3<sup>rd</sup> day of February, 2022 at 5:30 P.M.