

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 March, 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.

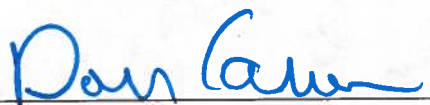
NEW BUSINESS

1. Recognize acceptance of TexPool February 2022 report.
2. Approval of February 2022 bills.
3. Public Hearing regarding the Orange County Drainage District's Sabine River Relief Ditch Extension and Expansion Project (TWDB Project No. 40019).
4. Consider for approval the renewal of the employee healthcare insurance policy with TML MultiState Intergovernmental Employee Benefits Pool, and designation and selection of the terms of said policy.
5. Consider for approval T.K. Insurance as the District's agent for the renewal of the employees' healthcare insurance benefits with TML MultiState Intergovernmental Employee Benefits Pool.
6. Consideration and authorization for Drainage District Staff to approve the Drainage Plan for the Blue Lake RV Park project, to be located on the feeder road of IH-10 just west of Old Highway 90 in Vidor, Texas, prepared by Don R. King, PE, dated February 11, 2022.
7. Consideration and authorization for Drainage District Staff to approve the Drainage Plan for the MLK Donut Shop project, to be located at 3640 Martin Luther King Drive, Orange, Texas, prepared by Samuel Paul Fountain, PE, dated January 19, 2022.
8. Consider for approval resolutions and declaration of the District's intent to be bound by the terms of the proposed Residential Tax Abatement Agreements between the City of Vidor, Texas and the following property owners:
 1. JMAR Construction, LLC and Mark Nelson (560 Needles)
 2. JMAR Construction, LLC and Mark Nelson (570 Needles)
 3. Lagniappe Builders LLC and Travis White (580 Needles)

4. Keith Kilbourn (630 Slaughter St.)
 5. Steven W. LeBeouf (175 Regal)
 6. Sandra K. Gordon (215 Moreland St.)
 7. Orange County Builders, LLC (335 Lakewood Dr.)
 8. Katie Fox (425 Elgie)
 9. McPayne Real Estate, LLC (450 Pine Burr)
 10. Orange County Builders, LLC (485 Lakewood Dr.)
 11. Jeffrey Scott Porter (1090 Bowie St.)
 12. Deborah Fults (1625 Chinkapin)
 13. Wright Builders LLC (907 Maplewood)
 14. Marsh Waterproofing, Inc. (980 Elton)
 15. Michael Garris and Katherine Garris (1030 Pine St.)
 16. Rock Builders, LLC (1040 Pine St.)
 17. Rock Builders, LLC (1050 Pine St.)
 18. JN Custom Homes, LLC (675 Maplewood Dr.)
9. Acceptance of presentation of Certification of Unopposed Candidates (Brent Peveto, Russell Covington, and Hal LaPray) for Election to Board of Directors of the Orange County Drainage District.
10. Consideration and action concerning the Cancellation of the Election to be held on May 7, 2022, and certification of the unopposed candidate Brent Peveto elected to the office of Director At-Large, the unopposed candidate Russell Covington elected to the office of Director, Drainage Precinct No. 1, and the unopposed candidate Hal LaPray elected to the office of Director, Drainage Precinct No. 4.

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 3rd day of March, 2022 at 5:30 P.M.