

**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 12<sup>th</sup> day of April, 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 March 2022 report.
2. Approval of March 2022 bills.
3. Receive Quarterly Investment Report from the General Manager and/or Assistant General Manager.
4. Consider for approval renewal of Public Official Director's Bonds for Board Members with Hartford Casualty Insurance Company.
5. Consider for approval adopting the 2022 homestead exemption, over 65 exemptions, and disability exemptions, as presented by Karen Fisher, Orange County Tax Assessor-Collector.
6. Consideration and authorization for the repair of bridge on West Fork of Adam's Bayou at Eight Gate Road.
7. Consideration and authorization for the District's General Manager to execute a Quitclaim of Drainage Easements to Chevron Phillips Chemical Company LP pursuant to the agreement between Chevron Phillips Chemical Company LP and the Orange County Drainage District.
8. Consideration and amendment of Section IV of the District's Purchasing Policy.
9. Consider for approval a Resolution and any other required documentation to add Neal Ford as an authorized signatory for the District at First Financial Bank, N.A.
10. Consider for approval a Resolution Appointing Neal Ford as a member of the Investment Committee.

11. Consider for approval a Resolution adding Neal Ford as an authorized signatory to the TexPool account.
12. Consider for approval a Resolution to change the Authorized Representatives for the District's UBS account from Austin Barrow to Neal Ford.
13. Consider for approval adding Neal Ford as a member of the Hazard Mitigation Committee in the place of Austin Barrow.
14. Consideration and action to designate Neal Ford as ADA Compliance Coordinator, and Don Carona as Co-compliance Coordinator pursuant to Section 35.107 of the Americans with Disabilities Act.
15. Evaluation, ranking and selection of, and award of contract to a firm(s) to provide grant application and administrative services pursuant to the District's Request for Proposals for Grant Application and Administrative Services (RFP-2022-02-GRANT-HMGP-TDEM-COVID), and authorization of the District's General Manager, upon consultation and approval of the District's attorney, to negotiate and execute a contract with such firm(s) on behalf of the Drainage District.
16. Evaluation, ranking and selection of, and award of contract to, a firm(s) to provide grant application and administrative services pursuant to the District's Request for Proposals for Grant Application and Administrative Services (RFP-2022-05-GRANT-CDBG-MIT-GLO-HUD), and authorization of the District's General Manager, upon consultation and approval of the District's attorney, to negotiate and execute a contract with such firm(s) on behalf of the Drainage District.
17. Evaluation, ranking and selection of the most highly qualified professional architectural firm(s) that timely submitted a response to the District's Request for Qualifications for Architectural Services (RFQ 2022-03-ARCH-TDEM-HMGP-COVID), and authorization of the District's General Manager to attempt to negotiate a contract with such firm(s) in accordance with the procedure set forth in Section 2254.004 of the Texas Government Code, and to execute a contract with such firm(s) on behalf of the Drainage District subject to the review and approval of the District's attorney.
18. Evaluation, ranking and selection of the most highly qualified professional engineering firm(s) that timely submitted a response to the District's Request for Qualifications for Engineering Services (RFQ-2022-04-ENG-HMGP-TDEM-COVID), and authorization of the District's General Manager to attempt to negotiate a contract with such firm(s) in accordance with the procedure set forth in Section 2254.004 of the Texas Government Code, and to execute a contract with such firm(s) on behalf of the Drainage District subject to the review and approval of the District's attorney.
19. Evaluation, ranking and selection of the most highly qualified professional engineering firm(s) that timely submitted a response to the District's Request for Qualifications for Engineering Services (RFQ-2022-06-ENG-CDBG-MIT-GLO-HUD) and authorization of the District's General Manager to attempt to negotiate a contract with such firm(s) in accordance with the procedure set forth in Section 2254.004 of the Texas Government Code, and to execute a contract with such firm(s) on behalf of the Drainage District subject to the review and approval of the District's attorney.
20. Consideration and authorization for Drainage District Staff to approve the Drainage Study for Pirates Cove Estates, Phase I Project, to be located on West Tram Road, Vidor, Texas, prepared by Jeremy Mitchell, P.E., dated January 21, 2021.
21. Consideration and authorization for Drainage District Staff to approve the Drainage Study for Colonial Estates II Project, to be located off of FM 1442, Bridge City, Texas, prepared by Hani J. Thome, P.E., dated March 29, 2022.
22. Consideration and authorization for Drainage District Staff to approve the Drainage Study for Langham Forest Phase V Project, to be located on Hwy 105, Orange, Texas, prepared by Daniel A. Dotson, P.E., dated January 24, 2022.
23. Consideration and authorization for Drainage District Staff to approve the Drainage Study for Mallard Lakes Project, to be located on Allie Payne, Orange, Texas, prepared by Samuel Paul Fountain, P.E., dated January 9, 2021.

24. Consideration and authorization of the General Manger to execute an 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.

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.



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Don Carona  
General Manager

Posted on the 7th day of April, 2022 at 5:30 P.M.