

**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 10th day of May, 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 April 2022 report.
2. Approval of April 2022 bills.
3. Recognize Issuance of Certificates of Election to Unopposed Candidates for the newly elected Directors (May 7, 2022 Election).
4. Administer the Oath of Office to newly elected Directors, and Execution of the Statement of Officer by the newly elected Directors (May 7, 2022 Election).
5. Consideration and possible action regarding reorganization of Officers on the Board.
6. Consideration and approval of hiring Wathen, DeShong & Juncker, LLP to conduct the District's annual audit for the Fiscal Year ending September 30, 2022.
7. Consideration and authorization for Drainage District Staff to approve the Drainage Study for Anderson Fireworks project, to be located at 7876 Business ROW, Orange, Texas, prepared by Jeremy J. Mitchell, P.E., dated May 4, 2022.
8. Consideration and authorization for the District to renew the contract with KnowBe4 for Cybersecurity Training at the cost of \$1,647.00 for a three-year time period.
9. Consideration and approval of the Application and Agreement for Utility Permit submitted by Gulf States Pipe Line Co., Inc. for work to be performed under Yaeger Road Outfall and under South Mansfield Ferry Road, Orange County, Texas.

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 6th day of May, 2022 at 5:30 P.M.