

**NOTICE OF RESCHEDULED 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 Monday, the 20th day of June, 2022, at 9:00 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 May 2022 report.
2. Approval of May 2022 bills.
3. Consider for approval the renewal of insurance coverage for Workers' Compensation, Automobile Liability and Physical Damage, General Liability, Crime, Errors and Omissions, Excess Liability and Commercial Property with TWCA Risk Management Fund for the 2022-2023 Fund Year.
4. Consider for approval the renewal of the ancillary benefits package with Blue Cross Blue Shield of Texas and VSP Vision Care through Health First TPA for the renewal period of July 1, 2022 through June 30, 2024.
5. Consideration and authorization of the General Manager to negotiate and renew the contract with LJA Engineers, Inc. for General Engineering Services, subject to review and approval of the District's Attorney.
6. Consideration and authorization of the General Manager to negotiate and renew the contract with Ray Russo for Consultation Services Relating to the Sabine Pass to Galveston Bay Project, subject to review and approval of the District's Attorney.
7. Consideration and certification of the completion of a Cybersecurity Training Program for District employees and the Directors as required by Section 2054.5191, Texas Government Code.

8. Consideration and approval of the Applications and Agreements for Utility Permits submitted by CenterPoint Energy Texas Gas Operations for work to be performed in the following areas:
 - A. Along North 10th Street right-of-way crossing Coopers Gully, Orange County, Texas;
 - B. Along Katherine Street and South Street crossing an unnamed tributary to Adams Bayou in West Orange, Texas;
 - C. Along Walea Drive Outfall in Orange, Texas;
 - D. Along Dayton Street right-of-way in Orange, Texas.
9. Consideration and authorization for Drainage District Staff to approve the Drainage Study for Blue Elbow RV Park project, to be located on Turner Road, Orange, Texas, prepared by Samuel Paul Fountain, P.E., dated May 23, 2022.
10. Consideration and authorization for Drainage District Staff to approve the Drainage Study for Denbow Addition project, to be located on Pine Forest Drive, Vidor, Texas, prepared by Samuel Paul Fountain, P.E., dated May 25, 2022.
11. Consideration and authorization for Drainage District Staff to approve the Drainage Study for Wright Wilson RV project, to be located on North Burton Road, Orange, Texas, prepared by Samuel Paul Fountain, P.E., dated May 25, 2022.
12. Consideration and authorization for Drainage District Staff to approve the Drainage Study for Orangefield RV project, to be located AT 6176 FM 1442, Orange, Texas, prepared by Samuel Paul Fountain, P.E., dated May 4, 2022.
13. Consideration and authorization for Drainage District Staff to approve the Drainage Study for Highway 62 and FM 2802 Mini Truck Stop project, to be located at the intersection of Highway 62 and FM 2802 (Texla), Orange, Texas, prepared by Karim S. Dadelahi, P.E., dated June 8, 2022.
14. Consideration and possible action concerning the request from Lower Sabine Neches Soil and Water Conservation District #446 for an annual Contribution.
15. Discuss and take possible action to approve a Resolution authorizing the submittal of one or more DR-4485 HMGP applications to the Texas Division of Emergency Management, authorizing the General Manager and Assistant General Manager to act as the District's authorized representatives in all matters pertaining to the application, and committing matching funds.
16. Consideration and declaration of District surplus property, and for authorization of the sale of such surplus property by utilizing the online auction services of Rene' Bates Auctioneer, Inc., with such auction occurring during the month of July, 2022 or during the earliest possible month thereafter.

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