

**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 Friday, the 22nd day of July, 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 June 2022 report.
2. Approval of June 2022 bills.
3. Receive Quarterly Investment Report from the General Manager and/or Assistant General Manager.
4. Consideration and approval of an amendment to the Budget for Fiscal Year 2021-2022 for the purpose of budgeting additional expenses associated with the purchase of fixed assets and equipment, and reflecting additional budget adjustments.
5. Consideration and adoption of a Resolution of the Orange County Drainage District Board of Directors Ratifying and Restating the Legal Retainer Agreement with the Law Offices of Martin Dies, Attorney, P.C.
6. Consideration and appointment of a Budget Committee to participate in the drafting of the District's 2022-2023 Budget, and to make recommendations to the Board, if needed, regarding budget items to include regular occurring expenditures and non-reoccurring and/or extraordinary items.
7. Consideration and authorization for Drainage District Staff to approve the Drainage Study for 4CS RV Park project, to be located on 1115 Clark Street, Bridge City, Texas, prepared by Samuel Paul Fountain, P.E., dated July 14, 2022.

8. Consideration and authorization for Drainage District Staff to approve the Drainage Study for HPP Corp project, to be located at the intersection of FM 1442 and IH10 in Orange, Texas, prepared by Samuel Paul Fountain, P.E., dated June 24, 2022.
9. Consideration and authorization of the District to execute a contract with Unifirst Corporation for the provision of uniform services in accordance with Unifirst BuyBoard Proposal No. 670-22, with such additional terms and conditions, if any, as District personnel may deem advantageous to the District, and to authorize the District's Purchaser to execute the Contract on behalf of the District.

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 19th day of July, 2022 at 8:30 P.M.