

NOTICE OF SPECIAL 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 Special Meeting on Tuesday, the 16th day of August, 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 Special Meeting of the Board of Directors will be for the following purposes:

AGENDA

OPENING AND REGULAR ITEMS:

1. Call Meeting to Order
2. Prayer
3. Pledge of Allegiance

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. Consideration and adoption of the Orange County Drainage District Budget for Fiscal Year 2022-2023.
2. Discussion and adoption of a proposed tax rate for Fiscal Year 2022-2023.
3. Discussion and scheduling of a public hearing on the proposed tax rate for Fiscal Year 2022-2023.
4. Consideration and authorization for the District's General Manager to approve and accept the CDBG-MIT funds allocated to the Orange County Drainage District by the South East Texas Regional Planning Commission ("SETRPC") pursuant to the Method of Distribution proposed by SETRPC and conditionally approved by the Texas General Land Office.
5. Consideration and authorization for Drainage District Staff to approve the Drainage Study for the Langham Forest Estates Phase V project, to be located on Summerville Lane, Orange County, Texas, prepared by Daniel A. Dotson, P.E., dated June 28, 2022.

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 12th day of August, 2022 at 10:00 A.M.