

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 9th 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 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 July 2022 report.
2. Approval of July 2022 bills.
3. Consideration and possible action regarding the request by Southeast Texas Resource Conservation & Development, Inc. for annual contribution.
4. Discussion and possible action to authorize the General Manager to execute Amendment No. 1 to Tax Abatement Agreement Among Orange County Drainage District, Chevron Phillips Chemical Company LP and Chevron Phillips Chemical Gulf Coast LLC, subject to review and approval by the District's attorney.
5. Consideration and authorization for Drainage District Staff to approve the Drainage Study for the Administration Building Addition for Little Cypress-Mauriceville CISD project, to be located on 6586 FM 1130, Orange, Texas, prepared by Bernardino Tristan, P.E., dated August 1, 2022.
6. Consideration and authorization for Drainage District Staff to approve the Drainage Study for the Piney Woods Sanitation project, to be located at 2004 Dupont Drive, Orange, Texas, prepared by Jeremy J. Mitchell, P.E., dated July 20, 2022.
7. Budget Workshop.

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 4th day of August, 2022 at 5:30 P.M.