

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
ORANGE COUNTY DRAINAGE DISTRICT**

May 10, 2022

The regular monthly meeting of the Board of Directors of the Orange County Drainage District was held on Tuesday, May 10, 2022 at 10:00 a.m. at the District Office located at 8081 Old Highway 90, Orange, Texas. A quorum of the Board of Directors was present for this meeting of the Board of Directors at the location set forth above.

DIRECTORS PRESENT:

Brent Peveto	Director At-Large
Russell Covington	Director, Precinct No. 1
Larry Ancelot, Jr.	Director, Precinct No. 2
James Scales	Director, Precinct No. 3
Hal LaPray	Director, Precinct No. 4

DIRECTORS PRESENT BY VIDEO-CONFERENCE CALL:

None

DIRECTORS ABSENT:

None

OTHERS PRESENT:

Don Carona	General Manager
Cindy Pent	Recording Secretary
Martin Dies	Attorney
Keri Michutka	Accountant
Mickey Moshier	Insurance Consultant

MEETING OPENED

Mr. Peveto called the meeting of the Board of Directors of the Orange County Drainage District to order at 10:00 a.m. Mr. LaPray led the Invocation and the Pledge of Allegiance.

APPROVAL OF MINUTES

Mr. Lapray made a motion to dispense with the reading of, and to approve the minutes of the April 12, 2022 regular meeting. Mr. Ancelot seconded the motion. Motion carried 5-0.

VISITORS

None

RECOGNIZE ACCEPTANCE OF TEXPOOL APRIL 2022 REPORT

No action required.

APPROVAL OF APRIL 2022 BILLS

After review and discussion, Mr. LaPray made a motion to approve the bills for April, 2022. Mr. Covington seconded the motion. Motion carried 5-0.

RECOGNIZE ISSUANCE OF CERTIFICATES OF ELECTION TO UNOPPOSED CANDIDATES FOR THE NEWLY ELECTED DIRECTORS (MAY 7, 2022 ELECTION)

Certificates of Election for the May 7, 2022 Election were issued and presented to Russell Covington, Director of Drainage Precinct No. 1, Hal LaPray, Director of Drainage Precinct No. 4, and Brent Peveto, Director at Large.

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)

Mr. Dies administered the Statement and Oath of Office to Russell Covington, Director of Drainage Precinct No. 1, Hal LaPray, Director of Drainage Precinct No. 4, and Brent Peveto, Director at Large.

CONSIDERATION AND POSSIBLE ACTION REGARDING REORGANIZATION OF OFFICERS ON THE BOARD

Mr. Covington made a motion to appoint Mr. Peveto as President of the Board, Mr. LaPray as Vice President of the Board, and Mr. Scales as the Secretary/ Treasurer of the Board. Mr. LaPray seconded the motion. Motion carried 5-0.

CONSIDERATION AND APPROVAL OF HIRING WATHEN, DESHONG & JUNCKER, LLP TO CONDUCT THE DISTRICT'S ANNUAL AUDIT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2022

Mr. LaPray made a motion to approve hiring Wathen, DeShong & Juncker, LLP to conduct the District's annual audit for the Fiscal Year ending September 30, 2022. Mr. Scales seconded the motion. Motion carried 5-0.

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

Mr. Covington made a motion to authorize the 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. Mr. Ancelot seconded the motion. Motion carried 5-0.

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

Mr. LaPray made a motion to authorize the District to renew the contract with KnowBe4 for Cybersecurity Training at the cost of \$1,647.00 for a three-year time period. Mr. Covington seconded the motion. Motion carried 5-0.

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

Mr. Scales made a motion to approve the Application and Agreement for the 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. Mr. LaPray seconded the motion. Motion carried 5-0.

BOARD GOES INTO EXECUTIVE SESSION

Time: 10:55 a.m. Mr. Ancelot made a motion to enter into Executive Session to consult with the District's attorney regarding legal matters (as authorized by Texas Government Code Section 551.071) and to discuss personnel-related matters (as set forth Texas Government Code Section 551.074). Mr. LaPray seconded the motion. Motion carried 5-0.

RECONVENE IN OPEN SESSION

The Board reconvened in open session at 12:05 p.m.

BOARD ADJOURNS

There being no further business to discuss, Mr. LaPray made the motion to adjourn. Mr. Scales seconded the motion. Motion carried 5-0. The meeting adjourned at 12:06 p.m.


Brent Peveto
President


Cindy Pent
Recording Secretary