

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

**June 20, 2022**

The regular monthly meeting of the Board of Directors of the Orange County Drainage District was held on Monday, June 20, 2022 at 9:00 a.m. at the District Office located at 8081 Old Highway 90, Orange, Texas. This regular meeting of the Board of Directors was previously scheduled for Tuesday, June 14, 2022 at 10:00 a.m., but was cancelled and rescheduled for June 20, 2022. 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:**

Larry Ancelot, Jr.	Director, Precinct No. 2
James Scales	Director, Precinct No. 3
Hal LaPray	Director, Precinct No. 4

**DIRECTORS ABSENT:**

Brent Peveto	Director At-Large
Russell Covington	Director, Precinct No. 1

**OTHERS PRESENT:**

Don Carona	General Manager
Cindy Pent	Recording Secretary
Martin Dies	Attorney (By Video-Conference Call)
Keri Michutka	Accountant
Mickey Moshier	Insurance Consultant

**MEETING OPENED**

Mr. LaPray called the meeting of the Board of Directors of the Orange County Drainage District to order at 9:00 a.m. Mr. LaPray led the Invocation and the Pledge of Allegiance.

**APPROVAL OF MINUTES**

Mr. Scales made a motion to dispense with the reading of, and to approve the minutes of the May 10, 2022 regular meeting. Mr. Ancelot seconded the motion. Motion carried 3-0.

**VISITORS**

None

**RECOGNIZE ACCEPTANCE OF TEXPOOL MAY 2022 REPORT**

No action required.

**APPROVAL OF MAY 2022 BILLS**

After review and discussion, Mr. Ancelot made a motion to approve the bills for May, 2022. Mr. Scales seconded the motion. Motion carried 3-0.

**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**

Mr. Scales made a motion to approve 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. Mr. Ancelot seconded the motion. Motion carried 3-0.

**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**

Mr. Ancelot made a motion to approve 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. Mr. Scales seconded the motion. Motion carried 3-0.

**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**

Mr. Scales made a motion to authorize 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. Mr. Ancelot seconded the motion. Motion carried 3-0.

**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**

Mr. Ancelot made a motion to authorize 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. Mr. Scales seconded the motion. Motion carried 3-0.

**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**

Mr. Ancelot made a motion to approve the certification of the completion of the Cybersecurity Training Program for District Employees and the Directors as required by Section 2054.5191, Texas Government Code. Mr. Scales seconded the motion. Motion carried 3-0.

**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 10<sup>TH</sup> STREET RIGHT-OF-WAY CROSSING COOPERS GULLY, ORANGE COUNTY, TEXAS;**
- B. ALONG KATHERINE STREET AND SOUTH STREET CROSSING AN UNNAMED TRIBUTARY TO ADANS BAYOU IN WEST ORANGE, TEXAS;**
- C. ALONG WALEA DRIVE OUTFALL IN ORANGE, TEXAS;**
- D. ALONG DAYTON STREET RIGHT-OF-WAY IN ORANGE, TEXAS**

Mr. Ancelot made a motion to approve the applications and agreements for utility permits submitted by Centerpoint Energy Texas Gas Operations for work to be performed in the following areas: Along North 10<sup>th</sup> Street right-of-way crossing Coopers Gully, Orange, Texas; Along Katherine Street and South Street crossing an unnamed tributary to Adams Bayou in West Orange, Texas; Along Walea Drive Outfall in Orange, Texas; and Along Dayton Street right-of-way in Orange, Texas. Mr. Scales seconded the motion. Motion carried 3-0.

**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**

Mr. Scales made a motion to authorize 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. Mr. Ancelot seconded the motion. Motion carried 3-0.

**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**

Mr. Ancelot made a motion to authorize the 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. Mr. Scales seconded the motion. Motion carried 3-0.

**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**

Mr. Ancelot made a motion to authorize the 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. Mr. Scales seconded the motion. Motion carried 3-0.

**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**

Mr. Scales made a motion to authorize the 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. Mr. Ancelot seconded the motion. Motion carried 3-0.

**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**

Mr. Ancelot made a motion to authorize the 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. Mr. Scales seconded the motion. Motion carried 3-0.

**CONSIDERATION AND POSSIBLE ACTION CONCERNING THE REQUEST FROM LOWER SABINE NECHES SOIL AND WATER CONSERVATION DISTRICT #446 FOR AN ANNUAL CONTRIBUTION**

Mr. Ancelot made a motion to approve a contribution to the Lower Sabine Neches Soil and Water Conservation District #446, in the amount of \$1,500. Mr. Scales seconded the motion. Motion carried 3-0.

**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**

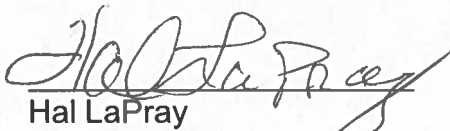
Mr. Ancelot made a motion to approve a Resolution authorizing the submittal of one or more DR-4485 HMGP Applications to the Texas Division of Emergency Management, authorizing the General Manager and Assistant General Manager to act as the District's authorized representatives in all matters pertaining to the application, and committing matching funds. Mr. Scales seconded the motion. Motion carried 3-0.

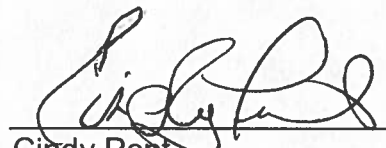
**CONSIDERATION AND DECLARATION OF DISTRICT SURPLUS PROPERTY, AND FOR AUTHORIZATION OF THE SALE OF SUCH SURPLUS PROPERTY BY UTILIZING THE ONLINE AUCTION SERVICES OF RENE' BATES AUCTIONEER, INC., WITH SUCH AUCTION OCCURRING DURING THE MONTH OF JULY, 2022 OR DURING THE EARLIEST POSSIBLE MONTH THEREAFTER**

Mr. Scales made a motion to declare specific and identified property of the District as surplus property, as identified by District Management (as set forth in the attached Exhibit) and to authorize 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 at the earliest possible date. Mr. Ancelot seconded the motion. Motion carried 3-0.

**BOARD ADJOURNS**

There being no further business to discuss, Mr. Ancelot made the motion to adjourn. Mr. Scales seconded the motion. Motion carried 3-0. The meeting adjourned at 10:54 a.m.

  
Hal LaPray  
Vice-President

  
Cindy Pent  
Recording Secretary