

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

July 22, 2022

The regular monthly meeting of the Board of Directors of the Orange County Drainage District was held on Friday, July 22, 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, July 12, 2022 at 10:00 a.m., but was cancelled and rescheduled for July 22, 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:

Russell Covington	Director, Precinct No. 1
Larry Ancelot, Jr.	Director, Precinct No. 2
James Scales	Director, Precinct No. 3

DIRECTORS PRESENT BY VIDEO-CONFERENCE CALL:

Brent Peveto	Director At-Large
--------------	-------------------

DIRECTORS ABSENT:

Hal LaPray	Director, Precinct No. 4
------------	--------------------------

OTHERS PRESENT:

Don Carona	General Manager
Neal Ford	Assistant General Manager
Douglas Manning	Assistant General Manager of Special Projects
Cindy Pent	Recording Secretary
Martin Dies	Attorney
Mickey Moshier	Insurance Consultant

MEETING OPENED

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

APPROVAL OF MINUTES

Mr. Ancelot made a motion to dispense with the reading of, and to approve the minutes of the June 20, 2022 regular meeting. Mr. Covington seconded the motion. Motion carried 4-0.

VISITORS

None

RECOGNIZE ACCEPTANCE OF TEXPOOL JUNE 2022 REPORT

No action required.

APPROVAL OF JUNE 2022 BILLS

After review and discussion, Mr. Covington made a motion to approve the bills for June, 2022. Mr. Ancelot seconded the motion. Motion carried 4-0.

RECEIVE QUARTERLY INVESTMENT REPORT FROM THE GENERAL MANAGER AND/OR ASSISTANT GENERAL MANAGER

Mr. Carona presented to the Board the District's quarterly investment report for the quarter ending on June 30, 2022. No action required.

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

Mr. Ancelot made a motion to approve 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. Mr. Covington seconded the motion. Motion carried 4-0.

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.

Mr. Covington made a motion to adopt 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. Mr. Peveto seconded the motion. Motion carried 4-0.

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

Mr. Peveto made a motion to appoint a Budget Committee consisting of Larry Ancelot and Russell Covington, along with OCDD staff, to make recommendations to the Board, if needed, regarding budget items to include regular occurring expenditures and non-reoccurring and/or extraordinary items. Mr. Ancelot seconded the motion. Motion carried 4-0.

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

Mr. Covington made a motion to authorize the 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. Mr. Ancelot seconded the motion. Motion carried 4-0.

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

Mr. Covington made a motion to authorize the 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. Mr. Peveto seconded the motion. Motion carried 4-0.

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

Mr. Ancelot made a motion to authorize 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. Mr. Covington seconded the motion. Motion carried 4-0.

BOARD ADJOURNS

There being no further business to discuss, Mr. Ancelot made the motion to adjourn. Mr. Covington seconded the motion. Motion carried 4-0. The meeting adjourned at 9:44 a.m.



James Scales
Secretary-Treasurer



Cindy Pent
Recording Secretary