

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

**August 16, 2022**

The special called meeting of the Board of Directors of the Orange County Drainage District was held on Tuesday, August 16, 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:**

Russell Covington	Director, Precinct No. 1
James Scales	Director, Precinct No. 3
Hal LaPray	Director, Precinct No. 4

**DIRECTORS PRESENT BY VIDEO-CONFERENCE CALL:**

Larry Ancelot, Jr.	Director, Precinct No. 2
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**DIRECTORS ABSENT:**

Brent Peveto	Director At-Large
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**OTHERS PRESENT:**

Don Carona	General Manager
Neal Ford	Assistant General Manager
Douglas Manning	Assistant General Manager of Special Projects
Cindy Pent	Recording Secretary

**MEETING OPENED**

Mr. LaPray called the meeting of the Board of Directors of the Orange County Drainage District to order at 10:05 a.m. Mr. LaPray led the Invocation and the Pledge of Allegiance.

**VISITORS**

None

**CONSIDERATION AND ADOPTION OF THE ORANGE COUNTY DRAINAGE DISTRICT BUDGET FOR FISCAL YEAR 2022-2023**

Mr. Scales made a motion to adopt the Orange County Drainage District Budget for Fiscal Year 2022-2023. Mr. Covington seconded the motion. Motion carried 4-0.

**DISCUSSION AND ADOPTION OF A PROPOSED TAX RATE FOR FISCAL YEAR 2022-2023**

Mr. Covington made a motion to propose a tax rate of \$0.13410 per \$100 taxable valuation for Fiscal Year 2022-2023. Mr. Scales seconded the motion. Motion carried 4-0.

**DISCUSSION AND SCHEDULING OF A PUBLIC HEARING ON THE PROPOSED TAX RATE FOR FISCAL YEAR 2022-2023**

Mr. Scales made a motion to approve the scheduling of a Public Hearing on September 1, 2022 on the proposed tax rate of \$0.13410 per \$100 taxable valuation for Fiscal Year 2022-2023. Mr. Covington seconded the motion. Motion carried 4-0.

**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**

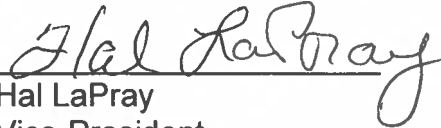
Mr. LaPray made a motion to authorize the District's General Manager to approve and accept the CDBG-MIT funds allocated to the Orange County Drainage District by the South East Texas Regional Planning Commission ("SETRPC") pursuant to the method of distribution proposed by SETRPC and conditionally approved by the Texas General Land Office. Mr. Covington seconded the motion. Motion carried 4-0.

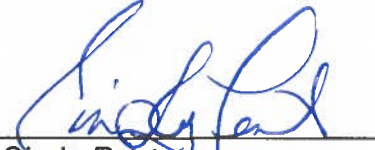
**CONSIDERATION AND AUTHORIZATION FOR DRAINAGE DISTRICT STAFF TO APPROVE THE DRAINAGE STUDY FOR THE LANGHAM FOREST ESTATES PHASE V PROJECT, TO BE LOCATED ON SUMMERVILLE LANE, ORANGE COUNTY, TEXAS, PREPARED BY DANIEL A. DOTSON, P.E., DATED JUNE 28, 2022**

Mr. Covington made a motion to authorize 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. Mr. Scales 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 10:26 a.m.

  
Hal LaPray  
Vice-President

  
Cindy Pent  
Recording Secretary