

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

August 9, 2022

The regular monthly meeting of the Board of Directors of the Orange County Drainage District was held on Tuesday, August 9, 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
Larry Ancelot, Jr.	Director, Precinct No. 2
Hal LaPray	Director, Precinct No. 4

DIRECTORS PRESENT BY VIDEO-CONFERENCE CALL:

Brent Peveto	Director At-Large
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DIRECTORS ABSENT:

James Scales	Director, Precinct No. 3
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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
Martin Dies	Attorney (By Video-Conference)
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 10:00 a.m. Mr. Manning led the Invocation and the Pledge of Allegiance.

APPROVAL OF MINUTES

Mr. Peveto made a motion to dispense with the reading of, and to approve the minutes of the July 22, 2022 regular meeting. Mr. Ancelot seconded the motion. Motion carried 4-0.

VISITORS

None

RECOGNIZE ACCEPTANCE OF TEXPOOL JULY 2022 REPORT

No action required.

APPROVAL OF JULY 2022 BILLS

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

CONSIDERATION AND POSSIBLE ACTION REGARDING THE REQUEST BY SOUTHEAST TEXAS RESOURCE CONSERVATION & DEVELOPMENT, INC. FOR ANNUAL CONTRIBUTION

Mr. Covington made a motion to approve the request by the Southeast Texas Resource Conservation & Development, Inc. for annual contribution, in the amount of \$500. Mr. Ancelot seconded the motion. Motion carried 4-0.

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

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

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

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

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

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

BUDGET WORKSHOP

The Board of Directors conducted a Budget Workshop, and along with District Management, reviewed and discussed the proposed Budget for the 2022-2023 Fiscal Year.

Mr. Peveto left the meeting at 11:05 a.m.

BOARD GOES INTO EXECUTIVE SESSION


Time: 11:10 a.m. Mr. Covington made a motion to go into Executive Session to consult with the District's attorney concerning personnel-related matters (as set forth Texas Government Code Section 551.074). Mr. Ancelot seconded the motion. Motion carried 3-0.

RECONVENE IN OPEN SESSION

The Board reconvened in open session at 11:40 a.m.

BOARD ADJOURNS

There being no further business to discuss, Mr. Ancelot made the motion to adjourn. Mr. Covington seconded the motion. Motion carried 3-0. The meeting adjourned at 11:41 a.m.


Hal LaPray
Vice-President


Cindy Pent
Recording Secretary