

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE ORANGE COUNTY DRAINAGE DISTRICT

NOTICE IS HEREBY GIVEN THAT the Board of Directors of the Orange County Drainage District will meet in a Regular Meeting on Tuesday, the 13th day of September, 2022, at 10:00 a.m. at the Administration Building, 8081 Old Highway 90, Orange, Texas.

A quorum of the Board of Directors is expected to be present for this meeting of the Board of Directors at the location set forth above. However, pursuant to Section 551.127 of the Texas Government Code, one or more Board members or District employees may attend this meeting remotely by means of a video-conference call. Each portion of the video-conference call, except for a matter to be heard or discussed in a properly called executive session, shall be visible and audible to the public at the location of the meeting set forth above.

This Regular Meeting of the Board of Directors will be for the following purposes:

AGENDA

1. Call Meeting to Order
2. Prayer
3. Pledge of Allegiance
4. Reading and Approval of Minutes
5. Reports:
 - a. General Manager
 - b. Accountant
 - c. Attorney
 - d. Insurance Consultant

Members of the public attending the meeting may address the Board regarding an item on the agenda. Persons addressing the Board regarding an item on the agenda, or regarding any other matter, shall be allowed three (3) minutes, or such other amount of time allowed by the Presiding Member of the Board, either before or during the Board's consideration of the agenda item. Members of the public who utilize a translator to address the Board shall be allowed six (6) minutes to address the Board.

NEW BUSINESS

1. Recognize acceptance of TexPool August 2022 report.
2. Approval of August 2022 bills.
3. Discussion and adoption of the Tax Rate for Fiscal Year 2022-2023.
4. Consideration and authorization for Drainage District Staff to approve the Final Plat of Arizona Bend Addition, subject to, and contingent on, the Developer filing all HOA documents required by the District, and authorization of the Office Manager to sign said Plat, by permission, for each Director.
5. Consideration and authorization for Drainage District Staff to approve the Drainage Study for Sanctuary Subdivision project, to be located at the intersection of Honeysuckle Lane and Douglas Street in Bridge City, Texas, prepared by Samuel Paul Fountain, P.E., dated August 28, 2022 and supplementary Overall Storm Sewer Plan dated September 6, 2022.
6. Consideration and authorization for Drainage District Staff to approve the Drainage Study for Townplace Suites by Marriot project, to be located at 2195 Highway 62 South, Orange, Texas, prepared by Samuel Paul Fountain, P.E., dated August 31, 2022.
7. Consideration and authorization for Drainage District Staff to approve the Drainage Study for Bridge City Elementary project, a commercial development located in Bridge City, Texas, prepared by Keith M. Hamilton, P.E., dated August 23, 2022.
8. Consider for approval a Resolution Appointing James Scales as a member of the Investment Committee.
9. Annual Review of the District's Investment Policy and Investment Strategies, and adoption of a Resolution regarding such review.

10. Consideration and adoption of an amendment to the District's Drainage Criteria Manual regarding the required size of maintenance berms adjacent to detention ponds on commercial developments, and the addition of a requirement that the developer construct the approved drainage system before commencing construction of buildings, paving, concrete or asphalt roads, and/or other improvements.
11. Consider for approval renewal of annual membership with Texas Water Conservation Association.
12. Consideration and approval of the District's 2023 Holiday schedule.

After the meeting is open in public session, and pursuant to the Texas Government Code, the Board may go into executive session to discuss personnel-related matters (as set forth in Subsection 551.074), property matters (as set forth in Subsection 551.072), and consult with its attorney concerning legal matters (as set forth in Subsection 551.071).

- a. Consider for approval taking action on various personnel, property, and legal matters if necessary.



Don Carona
General Manager

Posted on the 8th day of September, 2022 at 5:30 P.M.