

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

September 1, 2022

The special called meeting of the Board of Directors of the Orange County Drainage District was held on Tuesday, September 1, 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 ABSENT:

Brent Peveto	Director At-Large
Larry Ancelot, Jr.	Director, Precinct No. 2

OTHERS PRESENT:

Don Carona	General Manager
Neal Ford	Assistant General Manager
Douglas Manning	Assistant General Manager of Special Projects
Martin Dies	Attorney (By Video Conference)
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 10:00 a.m. Mr. Manning led the Invocation and the Pledge of Allegiance.

VISITORS

None

PUBLIC HEARING ON PROPOSED TAX RATE

The Public Hearing on the District's proposed tax rate for Fiscal year 2022-2023 was opened for discussion. The District published a Notice of Public Hearing in the County Record Newspaper on August 24, 2022, and the Notice of Public Hearing was also placed on the District's website. There were no members of the public who attended or participated in the Public Hearing.

BOARD ADJOURNS

There being no further business to discuss, Mr. Scales made the motion to adjourn. Mr. Covington seconded the motion. Motion carried 3-0. The meeting adjourned at 10:30 a.m.



Hal LaPray
Vice-President



Cindy Pent
Recording Secretary