

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

September 13, 2022

The regular monthly meeting of the Board of Directors of the Orange County Drainage District was held on Tuesday, September 13, 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
James Scales	Director, Precinct No. 3
Hal LaPray	Director, Precinct No. 4

DIRECTORS PRESENT BY VIDEO-CONFERENCE CALL:

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
Martin Dies	Attorney (By Video-Conference)
Keri Michutka	Accountant

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. Ancelot made a motion to dispense with the reading of, and to approve the minutes of the August 9, 2022 regular meeting and the August 16, 2022 special meeting. Mr. Covington seconded the motion. Motion carried 5-0.

VISITORS

None

RECOGNIZE ACCEPTANCE OF TEXPOOL AUGUST 2022 REPORT

No action required.

APPROVAL OF AUGUST 2022 BILLS

After review and discussion, Mr. Peveto made a motion to approve the bills for August, 2022. Mr. Scales seconded the motion. Motion carried 5-0.

DISCUSSION AND ADOPTION OF THE TAX RATE FOR FISCAL YEAR 2022-2023

After review and discussion, Mr. Covington made a motion to adopt the tax rate of \$0.13410/\$100 for fiscal year 2022-2023. Mr. Scales seconded the motion. Motion carried 5-0.

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

Mr. Scales made a motion to authorize the Drainage District Staff to approve the Final Plat of Arizona Bend Addition, subject to, and contingent on, the developer filing all Homeowner's Association ("HOA") documents required by the District, and to authorize the Office Manager to sign said Plat, by permission, for each Director. Mr. Ancelot seconded the motion. Motion carried 5-0.

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

Mr. Peveto made a motion to authorize the 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. Mr. Ancelot seconded the motion. Motion carried 5-0.

CONSIDERATION AND AUTHORIZATION FOR DRAINAGE DISTRICT STAFF TO APPROVE THE DRAINAGE STUDY FOR TOWNPLACE SUITES BY MARRIOTT PROJECT, TO BE LOCATED AT 2195 HIGHWAY 62 SOUTH, ORANGE, TEXAS, PREPARED BY SAMUEL PAUL FOUNTAIN, P.E., DATED AUGUST 31, 2022

Mr. Scales made a motion to authorize the Drainage District Staff to approve the Drainage Study for Townplace Suites by Marriott Project, to be located at 2195 Highway 62 South, Orange, Texas, prepared by Samuel Paul Fountain, P.E., dated August 31, 2022. Mr. Ancelot seconded the motion. Motion carried 5-0.

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

Mr. Scales made a motion to authorize the 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. Mr. Covington seconded the motion. Motion carried 5-0.

CONSIDER FOR APPROVAL A RESOLUTION APPOINTING JAMES SCALES AS A MEMBER OF THE INVESTMENT COMMITTEE

Mr. Peveto made a motion to approve the Resolution appointing James Scales as a member of the Investment Committee in the place of Russell Covington. Mr. Ancelot seconded the motion. Motion carried 5-0.

ANNUAL REVIEW OF THE DISTRICT'S INVESTMENT POLICY AND INVESTMENT STRATEGIES, AND ADOPTION OF A RESOLUTION REGARDING SUCH REVIEW

Mr. Covington made a motion to adopt a Resolution regarding the Annual Review of the District's Investment Policy and Investment Strategies. Mr. Ancelot seconded the motion. Motion carried 5-0.

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

Mr. Ancelot made a motion to adopt the 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. Mr. Covington seconded the motion. Motion carried 5-0.

CONSIDER FOR APPROVAL RENEWAL OF ANNUAL MEMBERSHIP WITH TEXAS WATER CONSERVATION ASSOCIATION

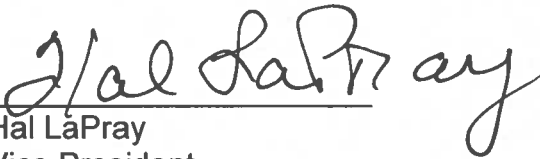
Mr. Peveto made a motion to renew the annual membership with Texas Water Conservation Association. Mr. Ancelot seconded the motion. Motion carried 5-0.

CONSIDERATION AND APPROVAL OF THE DISTRICT'S 2023 HOLIDAY SCHEDULE

Mr. Ancelot made a motion to table consideration of the District's 2023 Holiday schedule. Mr. Covington seconded the motion. Motion carried 5-0.

BOARD ADJOURNS

There being no further business to discuss, Mr. Ancelot made the motion to adjourn. Mr. Scales seconded the motion. Motion carried 5-0. The meeting adjourned at 10:50 a.m.



Hal LaPray
Vice President



Cindy Pent
Recording Secretary