

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 11th day of October, 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.

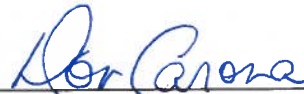
NEW BUSINESS

1. Recognize acceptance of TexPool September 2022 report.
2. Approval of September 2022 bills.
3. Receive Quarterly Investment Report from the General Manager and/or Assistant General Manager.
4. Consideration and possible approval regarding an Interlocal Agreement between the Orange County Drainage District and Orange County Appraisal District for provision of fuel to the Orange County Appraisal District.
5. Consideration and approval of Amendment No. 1 to the Local Cooperative Agreement between the Orange County Drainage District and the Texas General Land Office.
6. Consideration and adoption of a resolution approving the Orange County Hazard Mitigation Plan.
7. Consideration and authorization for Drainage District Staff to approve the Drainage Study for the Barchett Duplexes project, to be located at the intersection of Tulane and Old Timer Road in Orange, Texas, prepared by Samuel Paul Fountain, P.E., dated September 26, 2022.
8. Consideration and authorization for Drainage District Staff to approve the Drainage Study for the 17028 SH 62 project, to be located at 17028 SH 62, Orange, Texas, prepared by Donald R. King, P.E., dated August 31, 2022.
9. Consideration and authorization for Drainage District Staff to approve the Drainage Study for the Foreman Road RV project, to be located at 305 Foreman Road, Orange, Texas, prepared by Bernardino D. Tristan, P.E., dated September 22, 2022.

10. Consideration and authorization for Drainage District Staff to approve the Drainage Study for the Khan Estates project, to be located on North Main Street (FM 105) in Pine Forest, Texas, prepared by Jeremy J. Mitchell, P.E., dated September 21, 2022.
11. Consideration and approval of the District's 2023 Holiday schedule.
12. Consideration and approval of the Annual Employee Christmas Party on December 15, 2022.

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 6th day of October, 2022 at 5:30 P.M.